DATE:

MEMORANDEM FOR: Deputy Director of Security (Investigations and Support)

SUBJECT

ATTACEMENTS (IF ANY):

CHIEF, CI/OA

FORM 2413

| ·  |  |                                       |                              |                     |
|--|--|---------------------------------------|------------------------------|---------------------|
| Proc   | ORAL RECORD QUESTION   | NA IRE                                | -                            | PR 2 1/2            |
|  | 1 - BIOGRAPHICAL INFOR   |                                       | İ                            |                     |
| INSTRICTIONS 1. Wells of                               |  |                                       |                              | ATCH NO.            |
| 2 Answer al)<br>2. Attach bis                          | i gnestions. If question is<br>ork pages, It additional s                        | e not applicable, e<br>para le needed | ILLO NA                      |                     |
| SECTION I  | GENERAL PERS   | SONAL AND PHYSICAL I                  | DATA                         |                     |
| 1. NAME (FIFEE)  | (41881.)   | (1,001)                               |                              | (800)               |
| 2. NAME IN NATIVE LANGUAGE                             | . r r r t .  |                                       |                              | rent than I ten 1.) |
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| DATE OF BIRTH  |  | 6. PLACE OF 5                         |                              |                     |
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| 13. PERMANENT                 | works (If different  | than flee  | 12)  |                   |              |            |            |                           |                                       |      |
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| SECTION 134                   | mo1145.  | 0CCU   |  | ND FINANCI        | AL DATA      |            | 110 20     | LARY (Per                 | #20 va \                              | - •  |
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| SECTION EV                    |  | ORG  | AN I ZATION  | AL AFFILIAT       | TION 3       |            |            |                           |                                       | ן•וֹ |
| 70. MLMBLRSHIF                | IN RELIGIOUS ORGANIZA  | TIONS  | •  |                   |              |            |            |                           |                                       | 4 1  |
|                               | 11. PRESENT WIR PART MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS: POLITICAL AFFILIATIONS |  |  |                   |              |            |            |                           |                                       |      |
| 21. PRESENT WA                | TAST WEMBERSHIP IN PI  | ROFESSIONAL  | AND SOCIAL   | ORGANIZAT         | 110891 POL   | ITICAL AFF | ILIATIONS  |                           |                                       | -    |
| 1                             | TAST WEMBERSHIP IN PR  |  | AND SOCIAL   | ORGANIZAT         | HONS: POL    | ITICAL AFF | ILIATIONS  |                           |                                       |      |
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| 1                             |  |  |  | ORGANIZAT         | 110M9, POL   | ITICAL AFF | ILIATIONS  |                           |                                       | 0    |
| SECTION V                     |  | ;).  | EQUEATION SCH  | NAL DATA          |              |            |            |                           |                                       | 0    |
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| SECTION V                     | SCATION OF SCHOOL  | ;).  | EQUICATION<br>SCH<br>ME OF COUR  | NAL DATA          |              | DATES ATTE | NOEO       |                           | ECEIVED                               | 9    |
| SECTION V                     | escation of school   | NA   | EQUICATION<br>SCH<br>ME OF COUR  | NAL DATA          | 714          | DATES ATTE | \CEO       | я<br>У'-                  | ECEIVED                               | •    |
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| SECTION V                     | escation of school   | NA   | EQUICATION SCH   | NAL DATA          | 714          | DATES ATTE | 100        | я<br>У'-                  | ECEIVED                               | •    |
| SECTION V                     | LICATION OF SCHOOL   | NA   | EQUICATION SCH   | NAL DATA          |              | DATES ATTE | 100        | я<br>У'-                  | ECEIVED                               | •    |
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| SECTION V                     | ESCATION OF SCHOOL   | NA   | EQUICATION SCH   | NAL DATA          |              | DATES ATTE | 100        | y'_                       | ECEIVED                               | •    |
| SECTION V                     | ESCATION OF SCHOOL   | NAA  | EQUICATION SCHOOL SCHOO | MAL DATA RIVES SE |              | DATES ATTE | 100        | y'_                       | ECEIVED                               | •    |
| SECTION V                     | PRATION OF SCHOOL  | NAA  | EQUICATION SCHOOL SCHOO | NAL DATA          | 75           | DATES ATTE | 100        | y'_                       | ECEIVED                               | •    |
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| LATE       | <u>ычсе</u>        | PURPORE            |
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| 1956       | Hami, Florida      | Tourist            |
| 1961       | Mexico             | Political exile    |
| reb 1961   | ffiami, Florida    | Political exile    |
| April 1961 | Guatemala          | Invasion (Cuba)    |
| May 1961   | Mami, Florida      | Invasion (Cuba)    |
| 1964       | Dominican Republic | Cuben Affairs      |
| 1964       | Puerto Rico        | Cuban Affaire      |
| 1964       | Dominican Republic | Cuban Affairs      |
| 1964       | Hiomi, Florida     |                    |
| Det 1967   | Venezuela          | <b>Vork</b>        |
| Set 1967   | Minni, Florida     |                    |
| Oct 1267   | Venezuela          | York.              |
| 1968       | Minmi, Florida     | Tourist            |
| 1969       | Hiami, Florida     | Tourist            |
| Mar 1979   | Mami, Morida       | Peentry Permit     |
| 1270       | Trinidad, Tobago   | Pevolutionbusiness |
| Jun 1970   | Pogota             | Business           |
| 1979       | Bogota             | Business           |
| May 1971   | Aruba              | Businc <b>s</b> s  |
| Abril 1971 | Lima, Peru         | Equiness           |
| April 1971 | Argentina          | Business           |
| April 1971 | Brazil             | Business           |
| Oct 1971   | Portugal           | Business           |
| Oct 1971   | Pone               | Business           |
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| Lec 1971   | Minui, Florida     | Eus inesa          |
| Dec 1971   | Puerto Eleo        | Courist            |

| SECTION VI   | and the same and a second  | • • •  | ATIONS AND INTERESTS   |   |
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| 73. SPECIAL SKILLS.  | ABILITIES, HODBIE  | S SUCH AS RADIO, PHOT  | COMMPHY, ETC.  |   |
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| SECTION VII  |  | HILITARY   | SERVICE  |   |
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| PRISONER.  | IV. INDICATE WHERE   |  | ECORATIONS, WHEN AND WH<br>THISTORY  | O DISCHARGED. GIVE DETAILS IF WAI   |
| PRESONER.<br>JAPA<br>ECTION VIII   |  | EMPLOYMEN  | T HISTORY  | INCLUBY ANY GOVERNMENT SUPLOYUES  |
| ECTION VIII  TE INDICATE CHR   |  | ENFLOYMEN  | T HISTORY  |   |
| ECTION VITE  DIE INDICATE CHR  | ONOLOGICAL HISTORY   | ENELCYMEN<br>OF EMPLOYMENT LISTIN  | T HISTORY<br>G LAST POSITION PINST.<br>C. ADDNESS  |   |
| ECTION VITE  TE INDICATE CHR   | ONOLOGICAL HISTORY ES (From to ). 1447   | ENFLOYMEN OF EMPLOYMENT LISTIN LOVER ABY OR EASHINGS   | T HISTORY  G LAST POSITION PINST.  C. ADDRESS  1. REASON FOR LEAVING   | INCLUDY ANY GOVERNMENT SUFLOYUEN  |
| ECTION VITE  TE INDICATE CHR   | ONOLOGICAL HISTORY ES (From to ). 1447   | ENFLOYMEN OF EMPLOYMENT LISTIN LOVER ABY OR EASHINGS   | T HISTORY  G LAST POSITION PIRST.  C. ADDRESS  1. REASON FOR LEAVING   | INCLUDY ANY GOVERNMENT SUFLOYUEN  |
| ECTION VITE  TE INDICATE CHE  INCLUSIVE DATE  TO TYPE OF HORE  | ONOLOGICAL HISTORY   | DESCRIMEN OF EMPLOYMENT LISTIN LOVER ABY OR EASHINGS PER LOYER   | T HISTORY  G LAST POSITION PINST.  C. ADDRESS  1. REASON FOR LEAVING   | INCLUDY ANY GOVERNMENT SUFLOYUEN  |
| ECTION VITE  DTE INCICATE CHR  1. INCLUSIVE DATE   | ONOLOGICAL HISTORY LS (From To D. 1MP  O. SAL  S. (From You D. LUP   | EMPLOYMEN OF PAPEOPULAT LISTIN LOVER ABY OR EASHINGS PIA   | T HISTORY  G LAST POSITION PIRST.  C. ADDRESS  1. REASON FOR LEAVING  C. ADDRESS   | INCLUDY ANY GOVERNMENT SUFLOYUEN  |
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| ECTION VITE  TE INDICATE CHAP  INCLUSIVE DATE  TO THE OF HORE  | oxological HISTORY LS (From to ) . LWP  o. SAL  s (From To ) . LWP  o. SAL  s (From To ) . LWP   | DESCYMEN  OF EMPLOYUS ELISTIN  LOVER  ABY OR EASAINGS  FIRE  LOVER  LOVER  | T HISTORY  C. ACOMESS  1. REASON FOR LEAVING  C. ACORESS  T. REASON FOR LEAVING  C. ACORESS  | INCLUBY ANY GOVERNMENT SUFLOYUS.  |
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| ECTION VITE  TE INDICATE CHR  INCLUSIVE DATE  THE TYPE OF HORK  THE TYPE OF HORK  THE TYPE OF HORK  THE TYPE OF HORK   | ONOLOGICAL HISTORY ES (From To ), SMP  O. SAL  S. (From To ), SMP  O. SAL  O. SAL  | DWELCYMEN  OF EMPLOYMENT LISTIN  LOYER  PIR  LOYER  LOYER  LOYER  PIR  LOYER  LOYER  LOYER  LOYER  LOYER  LOYER  LOYER  LOYER  | T HISTORY  G LAST POSITION PIRST.  C. ADDRESS  1. REASON FOR LEAVING  C. ADDRESS  T. REASON FOR LEAVING  C. ADDRESS  L. ADDRESS  J. W. S. J.   | INCLUDY ANY COVERNMENT SUPLOTUENT   |
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| ECTION VITE  OTE INDICATE CHR  3. INCLUSIVE DATE  1. IVPE OF HORK   | oxolocicul History Es (From To ) . 1447  o. SAL  s (From To ) . 1447  o. SAL  s (From To ) . 1449  o. SAL  s (From To ) . 1449  o. SAL   | DEFLOYMEN  OF PAPELOPULA FILISTIN  LOYER  ABY OR EARNINGS  FILE  LOYER  APY OR EARNINGS  FILE  LOYER   | T HISTORY  G LAST POSITION PIRST.  C - ADDRESS  1. REASON FOR LEAVING  C - ADDRESS  THIS IN THE STATE OF THE  | INCLUDY ANY GOVERNMENT SUPLOYUEN  Lac Lace State  112   |
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| 48. STATE DATE, PLACE AND  |   |               |                   | . DIVORCES OF                       | R ANNUEWEN'S                               | -                        | •                                      |
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| SECTION X  | · · · · · · · · · · · · · · · · · · ·   | <del></del>   | I YEAR            | CHILDREN                            |  | <del></del>              |  |
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| SUBSECUENT CITIZENSHIPS >  |   | CHILO         | (Identify         | child and gi                        | ve his, or her, pres                       | sens address;            | 1                                      |
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| SECTION XI   |   |               |                   | FATHER                              |  |                          |  |
| 1 FULL MASSE   |   | 47. 78        | AR OF GIRTH       | 43. PLACE UP                        | 91# TH                                     | 44. NATIONALITY A        | T BINTH                                |
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| ECTION XII   |   | سيسب          |                   | HOTHER                              | <u> </u>                                   |                          |  |
| S FULL AND   |   | 143. 10       | LAP OF BIRTH      | 30. 1                               | gantu -                                    | 31 MATIONALITY A         | 7 21874                                |
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| 1 SCAT GUENT CITIZENSHIPS  |   | 33 00         | CLF41149          | ,                                   | 14. 241 51 47 47572247                     | ŧ.                       |  |
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#### PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION

INSTRUCTIONS TO CASE OFFICER

- 1. This form even be filled in by the case officer or appropriate authority on the basic of the best available information, it is not to be shown to the subject.

  2. Normation, it is not to be shown to the subject.

  2. Normation, it is not to be shown to the subject.

  3. Normation, it is not to be shown to the subject.

  3. Normation, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRI, portal and the notional state of the provisions of PRI (0.713., paragraphs 6., 8., 120 and 13d. Thereafter the usual method to decimient or complete the case must be followed as set faith in PRI 10-313.

  3. Three 133 completed capies of PRI (0.780) part I (including cupy in subject's handwriting, if possible) and two (2) completed capies of this form west be tent to headquarters as soon as possible.

  4. Data acquired later must be sent to headquarters in PRO format in two (2) copies.

  5. Fill in all items, if information obtainable. It item not applicable write "NA:" If additional space required for item, use reverse side of page hered to appropriate item number.

- 1. CRYPTONYM

14-00000

2. PSEÚDONYM

A PERSONAL PROPERTY OF A SECTION I

CONTACT AND DEVELOPMENT

- 1. INDICATE KOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.
- One regulars DND Part II, 1798-23080, asted 20 Capterber 1945

- INDICATE SHETMER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.
- Subject could be incred over to Entergaphaible cave afficer.
- 2. LIST OTHER CADE OFFICERS BHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE MAKES BY BHICH THEY MAKE

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SECTION V COLLABORATION POTENTIAL

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1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LINELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

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not used the late for period then folder world for Station 10% file.

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| SECTION VI  |                   | OPERATIONAL USE - CONT  | ACT                 |  |
| 1. IF SUBJECT HAS DEEN USED O<br>DATION HE HAS FURNISHED. | A CONTACTED BEFOR | RE, ANDICATE ACTIVITY . | N WHÍCH HE WAS ENG! | AGED AND THE TYPE OF INFOI               |
| er over en            | <b>.</b>          |                         |                     | en e |
| Take the property of                                      |                   | ·· ; · .                | on y                | T. H. Territoria                         |
| 2. INDICATE HOW AND FROM WHOM                             | SUBJECT OBTAIRS   | INFURNATION.            |                     |  |
| in feet on sincipalister<br>of his nor of hory as         |                   |                         | ได้ และไทวิจเซล     | oto in the come                          |
| 3. INDICATE WHAT HAS BEEN TOLE                            | SUBJECT AS TO T   | NE DISPOSITION OF INFO  | RMATION HE FURNISHE | 3.                                       |
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| 4. DETAIL SUBJECT'S PROPOSED F                            | I OR CI TYPE USE  | OR DUTIES.              |                     |  |
| Subject is a unilater                                     | ul ponetratio     | n (Ti) er of Wer.       |                     |  |
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| S. DETAIL SUBJECT'S PROPOSED P                            | P-PM TYPE USE OR  | OUTIES.                 |                     | •  |
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| SECTION VII   |                   | AISON OR OPERATIONAL A  | CTIVITY             |  |
| 4. WHERE SUBJECT IS AN OFFIC                              |                   | •                       |                     |  |
| all et as en official                                     |                   |                         | nes levelved :      | n at them offer                          |
| ± 247.  |                   |                         |                     |  |
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| D. WHERE SUBJECT IS AN OFFIC                              | TAL OF ANOTHER AC | SENCY OF THIS GOVERNMEN | 17:                 |  |
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1. EXPLAIN NATURE OF AGENCY RELATIONSHIP BITH SUBJECT: 1.E. TRAINEE, OPPOSITE NUMBER: REMUNEHATION, IF ANY: AGENCY Personnel amoun to subject.

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- SECRET . SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT MHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS. The Community of the Co Competition of Sanders ( Williams & total compt. SECTION X COMMITMENTS I. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEERLY AMOUNT, IF PAYMENT TO BE WADE IN EXCHANGE COMMODITIES, BUBBIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS. 'unject is held a regular monthly salary of approximately UK\$ 335. 2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT, (Example: Commitments regarding evacuation of subject and family.) Home: O'Meet has been assisted in retaining his permanent resident status. SECTION XI CE AND SECURITY . INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS, Fistion files. Decomposition resolved. 2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT. JUNIO 3 Coverage 1971. See 119 No. 72501 dated & Coverage 1971. 1. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. 11 18 Cetoure 2065 POS 17 Jenuary 1977 S. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE, we we wion " with "Jubject continues to descripture a limitlity and are effort the meanity and entire an enterior to be of the limit approaches. 6. EXPIAIN ANY SITUATION OR INDISCRFTION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CL/OPERATIONAL SECURITY VIEWPOINT, I'll known those have been array! well reliabled SUBJECT'S PERSONAL HABITS SECTION XII 1. USE OF LIGUOR, DRUGS: GAMBLING, PAHAMOURS.

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| SECTION RIGH   | ATIONAL INTERESTS  |
| INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS.  | , MUSIC, ETC   |
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| SECTION NIV  | GENERAL  |
|  | OTHER CHARACTERISTICS. ARE SUCH AS HE COULD PASS AS A NATIVE   |
| OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLA   | IN.  |
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| a Venezuelan. Among other lating the   | accent would be detected in prolonged contact.   |
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| I. INDICATE WHETHER INFORMATION IN PRO PARTS & AND 11<br>CORRESPONDENCE OR OTHER MEANS.  | I MAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES,   |
|  |  |
| PRO-I obtained from Subject. PRO-  | -II from files and personal observation.   |
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| <ul> <li>If Other than soutine action is required, if and will         eee para, 436, supraj</li> </ul>  | HEN TERMINATION OF SUBJECT IS EFFECTED. PLEASE EXPLAIN. (Also  |
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| SECTION XV . EMERGENCY CONDITION   | ONS RECONTACT ARRANGEMENTS   |
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| PROVISIONAL OPER   | RATIONAL APPROVAL  |
| MEMORANDUM FOR: Chief,   | NUMBER   |
|  | SUBJECT  |
|  | 100  |
| . • .  | REFERENCE: Your Memorandum, Dated  |
|  |  |
|  | <u>'c</u>  |
| A Provisional Operational Approvationation of authority, on a temporary basis, for the granted in an Operational Approval unless   | l is granted for the use of this Subject lissued by CI Staff grants the same he use of an individual as the authority less otherwise specified by CI/OA. It is the checks and investigation and is sub- investigation is completed.  |
| Peneuration of the Directorate of t  | ntetlineres proformeve ittea in Time auto.   |
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| To process the Operational Approval Parts I and II) must be submitted as soc (6) menths from this date. An Operation investigation is completed and upon the and II. Cancellation must be requested visions eases. | n as possible and not leter then six<br>not Approval will follow when all<br>receipt of satisfactory PRQ Parts I   |
| APPRO  | The same of the sa |
| <b></b>  | DATE   |

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CI/OPERATIONAL APPROVAL AND SUFFORT DIVISION

FORM 125 0000LETE PATRIOUS COLTIONS

SELECT P T SELECTION OF THE SELECTION OF

(9)

Republic To Notice To

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

| 1. NAME OF REVIEWER (Plant Print) STANSING   |
|--|
| 2. OFFICE DESIGNATION OF REVIEWER:   |
| 3. DATE OF REVIEW 14 Jan 72  |
| 4. Do you contemplate dissemination of information reviewed:   |
| None and the second sec |
| to another US Government Agency (if so, to whom)   |
| The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.  5. Comments: Rawall Mana 28 Da. 71 Clyf  5. Com |
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(13-21-40

28 December 1971

MEMORANDUM FOR: CI/OA

SUBJECT:

14-00000

CIFENCE/4 (201-300985)

1. It is requested that a POA be granted for Subject's use as a penetration of the Directorate for Intelligence and Prevention (DISIP), a Venezuelan Security Service. Since Subject holds a key position in this organization, he will be able to monitor its intelligence operations as well as Venezuelan political matters.

2. All current traces on Subject are non-derogatory. (See attachment to Form 772 for additional information).

3. Request for Approval, COMINT Name Check and PRQ Part I (dated 28 May 68) are attached. Updated PRQ Part I and Part II will be requested from Station/.

// WH/3/V //

Attachments:
As Stated Above

S.GERT

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|             | (Alva:                   | APPROVAL OR INV                              | of this form)         |               | 6ate     | 22 December                           | er 19 <b>71</b> |                                       |
| 10:         | Z CI/OPIPATIO            | NAL APPROVAL AND S                           | SUPPORT DIVISIO       | N             | FROM:    | ¥#/3/¥                                |                 |                                       |
| i           | CHIEF INVEST             | IGATION AND SUPPORT                          | DIVISION OFFICE       | OF SECURITY   | ł        |                                       |                 |                                       |
| •           |                          | NNEL SECURITY DIVI                           |                       |               | ĺ        |                                       |                 |                                       |
|             | JECT: Luis               | Clemento FOGADA                              | <del></del>           |               | PROSEC   | 7                                     | ~~ <del>~</del> | · · · · · · · · · · · · · · · · · · · |
|             | TONTH, PSEUDONYM.        |  |                       |               | 61/04    | TILE NO.                              | ····            |                                       |
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|             | G1F13W                   |  |                       |               | 201203   | 009550.                               | SO FILE         | 19.                                   |
|             |                          |  | 1. TYPE ACT           | ION REQUESTS  | D        |                                       |                 |                                       |
| X           | PROVISIONAL OPERA        | TIONAL APPROVAL                              |                       |               |          | SPRIETARY APP                         | ROVAL           |                                       |
|             | GIEPATIONAL APPRO        |  |                       | <del></del>   | 748Y AP  |                                       |                 |                                       |
|             | PROVISIONAL COVER        | T SECURITY APPROVAL                          |                       | COVERT        | HAME CH  | eca .                                 |                 |                                       |
|             | COVERT SECURITY A        |  |                       | BPECIAL       | 18001#   | + (SPECIFY)                           |                 |                                       |
|             | CONTRACT TYPE A          |  | <del></del>           | CONTRAC       | TTYPE    | •                                     |                 |                                       |
|             | SECURITY AND RELI        | ABILITY DETERMINATIO                         | )9                    | l             |          |                                       | ··              |                                       |
| 2. 9        | PECIFIC AREA OF          |  | <del></del>           | ·             |          | <del></del>                           |                 | · · · · · · · ·                       |
|             | enezuela                 |  | ••                    |               |          | •                                     |                 | -                                     |
| 3. F        | ULL DETAILS OF U         | se penetration I                             |                       |               |          | Service. W                            | ill also        |                                       |
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| D. C        | IA INTEREST WAY BE       | SHOWN DURING INVEST                          | IGATIONY              | <del> </del>  |          |                                       |                 | Х                                     |
| C. 11       | SUBJECT AWARE OF         | U.S. GOVERNMENT INT                          | FREST IN HIM?         |               |          |                                       | x               |                                       |
| 0. 15       | SUBJECT AWARE OF         | CIA INTEREST IN HIM                          | 1                     |               |          |                                       | x 🖺             |                                       |
| E. 14       | DIGATE ANY LIMITAT       | TIONS ON COVERAGE IN                         | THE INVESTIGATI       | ON OF BUBIECT | •        |                                       |                 |                                       |
| f. 50       | IGGEST "COVE & PRETE     | EXT" TO BE USED IN C                         | OHDUCTING PERSON      | AL INVESTIGAT | 104 OF 5 | UBJECT.                               |                 |                                       |
| G. 60       | TOU PLAN TO MAKE         | SUBJECT WITTING OF                           | SENCY ON GOVERN       | WENT INTEREST |          | X YES                                 | rh              | NO                                    |
|             |                          | SIDE OF CIA. EXPLAIN                         |                       | <del></del>   |          | <del></del>                           |                 |                                       |
| -           |                          |  | 5. FRQ S              | TATUS         |          |                                       |                 |                                       |
| X PRO       | O I OR BIG DATA IN       | 121 COPIES ATTACHED                          |                       |               |          |                                       |                 |                                       |
| <del></del> |                          | WILL BE FORWARDED P                          |                       | ON UP POA. I  | COPT     | <del> </del>                          |                 |                                       |
|             |                          | 6.   | H. I. TRACES-INC      | LUDING COMIS  | (T) 35   | e attached)                           |                 |                                       |
| NO          | MECGRO                   | WILL FORWAGD                                 |                       | PROTATORY     |          | EPOGATORY/SIG                         |                 | ACHED                                 |
|             |                          | 7. 01  | VISION TRACES-        | NCLUDING COM  | 41161    |                                       |                 |                                       |
| 86          | 9 ( CGPO                 | WILL FORWARD                                 | X NON-O               | EROGATORY     |          | EPOCATORY/SIG                         | NIFICANT ATTA   | CHI D                                 |
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FORM 772 ..... PREFIOUS

# COMMENTS RE DEROGATORY TRACES ATTACHMENT TO FORM 772

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l. A POA was requested on Subject in January 1968 for his use as a penetration of Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicions that Subject failed to report his activities to CIA. Thereafter, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would prevent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October due to Subject being an "agent of a foreign power."

2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabotage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed on 29 November 1971 (a copy of which is contained in Subject's CI/OA folder). His responses indicated no deception concerning truthfulness of reporting to CIA, no compromise of his U.S. Government connections, non-involvement in illegal arms dealings, etc.



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| Chief, Westors Hemisphere Division  Chief of Station, Caracas  PRQ Part I on Inis Clemente POSADA Carriles  WHEN RIBBERS  See below.  Forwarded herewith is an up-to-date PRQ Part I which was filled in by Subject on 23 May 1968.  Oscar C. KALBING |   |
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|          | TRACES                                  |           |            |             |             |                      | SECURITY OFF, I                 |                                       | <u> </u>                              |
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SECRET

(26-36)

Office of Security Polygraph
Results, dated 29 November 1971
Subject: CIFENCE/4

| CABLE SECRETARIAT DISSEMINATION | ASSIFIED MESSAGE        | TOTAL COPIES           | .) nou      | TING AND/OR INITIALS-SEEN BY          |
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| 900                             | DDP A                   | DDP CSDO               |             | 411                                   |
| SECRET 102143Z                  | APR 70 CITE CA          | RACAS 4890             |             | Valley and                            |
|                                 |                         | •                      |             | : D                                   |
| DIRECTOR, TEGUCIGAL             | PA, WH/MIAMI            |                        | 10 Apr 🗔 06 | nd fre-                               |
| CIFLUTE CIFENCE                 |                         | _                      |             | ٠ لو ال                               |
| 01/2012 01/2002                 |                         | 30 09 83               | 5           | V ,                                   |
| 1. DURING RECEN                 | I TRIP TO M'AMI         | , CIFENCE-4            | (IDEN FOR   | •                                     |
| TEGUCIGALPA) WAS TO             | LD BY SOME CUBA         | N FRIENDS THA          | AT ADOLFO M | ENDOZA,                               |
| WEALTHY CUBAN RANCH             | OWNER IN HONDU          | RAS WHO WORKE          | D WITH JKL  | ANCE NE LIL                           |
| AGAINST CASTRO AND              | INFILTRATED INTO        | O CUBA FOR JE          | LANCE C     | PATTHER . W.                          |
| PRIOR BAY OF PIGS,              | IS ATTEMPTING P         | URCHASE ARMS           | CLANDESTIN  | ELY 13 April '70                      |
| FOR HONDURAS. CIFE              | NCE-4 FEELS ARM         | S FOR ACTION           | aga inst    | · · · · · · · · · · · · · · · · · · · |
| EL SALVADOR AND NOT             | FOR ACTION BY           | CUBAN EXILES           | ag a inst   |                                       |

CASTRO. FRIENDS ASKED CIFENCE-4 RE AVAILABILITY CERTAIN AMMUNITIION

IN VENEZUELA AND HE SAID WOULD LOOK INTO MATTER. WILL TAKE NO

MIAMI FRIENDS AND OBTAINING ADDITIONAL INFORMATION. CARACAS

ACTION UNLESS WE DESIRE AS MEANS MAINTAINING CONTACT WITH

-- 300985

- 2. IF TEGUCIGALPA AND WH/MIAMI INVESTIGATE, DO NOT ATTRIBUTE INFO TO CIFENCE-4.
- 3. FILE: 201-300985. GP-1.

PREFERS HE TAKE NO ACTION.

| 10-69 1, 201110/13                  |  | _                               |
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| SECRET 122146<br>TEGUCIGALPA INFO D | Z APR 70 CITE CARACAS 4891<br>IRECTOR  | IN 060611                       |
| CIFLUIE CIFENCE REF CARACAS 4890/   | 'IN 060615)                            | •                               |
|                                     | ATION OF VENEZUELAN INTELLIGENC        | E ORGANIZATION.                 |
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| SECRET 082215Z A                | PR 70CITE CARACAS 4858               |                         |
| DIRECTOR INFO                   | IMAIM\HW                             | 8 Apr 11. 058848        |
| REFS A. CARACAS 4838            | 3 (2005702)                          |                         |

- B. DIRECTOR 022665
- GARCIA IN SHIPMENTS OF ARMS TO VENEZUELA. SAYS HE HAS NEVER MET HART. DURING OCT 69 HE WENT TO MIAMI AT REQUEST OF CIFENCE-1 TO INVESTIGATE STORY THAT HART TRAVELLING TO MIAMI TO PRCHASE 3000,000 DOLLARS WORTH OF WEAPONS. PRIOR TO TRIP HE TOLD CO HIS SEVERAL CONTACTS AMONG CLANDESTINE ARMS DEALERS IN MIAMI WOULD FACILITATE INVESTIGATION. RE GARCIA, CIFENCE-4 SAID HE WAS INTRODUCED TO GARCIA CIRCA MAY 69 AND LAST TALKED TO HIM IN JUNE 69.
- 2. PERHAPS FBI MIAMI SOURCE IS ONE OF ARMS DEALERS
  CIVENCE-4 KNOWS AND TALKED TO DURING OCT INVESTIGATION OF
  HART. IF THIS TRUE, POSSIBILITY EXISTS SOURCE CONNECTED
  CIFENCE-4 WITH HART. GARCIA 201 FILE SHOWS HE DEALT WITH
  MIAMI ARMS DEALER IN OCT 63 ON BEHALF OF GUV. CANNOT
  DISCOUNT POSSIBILITY THAT GARCIA HAS HAD SUBSEQUENT DEALINGS.
  - 3. FILE 201-300985. GP-1.

XWILL SUC UPON REQUEST.

enteres entre Fiz issile AUG 70 CITE CANACAS SSOTILAPALUS ACTING) 12 Aug 14 1 1 7 4 CIFENCE -AT INFORMED STATION EARLY MORNING II AUGUST THAT INFORMED HIM THAT CIFENCE KNOWS THAT CIGRAFE-TAP EQUIPMENT INN NIS APARTMENT AND CIPPINCE BELIE FOR JHLANCE". CIFENCE-4 SAID THAT CIFE! MATTER. 5(SCT 1970 2. STATION HAS CLOSED DOWN CIGRAPE PERAT ON, TAKEN OFF ALL TAPS AT CENTRAL SWITCHGOARDS AND HAS RIMOVED FALL EQUIPMENT FROM CIGRAFE - 2 APARTMENT FOR STORYOL IN SAM PLACE. ANY CIFENCE OR TELEPHONE INSPECTORS ENTERING XIGRAIN- APPAINENT WILL NOW FIND ONLY RED IN ENTARY ARRANGEMENTS FOR LECT MAKE CLORAPE-S TELEPHONE ANSWERING SERVICE. 3. WILL KEEP HEAD QUARTERS TOFOS VED SECRET

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DIRECTOR

CIFLUTE CIFENCE

CIFLUTE CIFENCE

REF HVCA-17103

1. CIFENCE-5 SUCCESSFULLY SUSWIFILED II FEBRUARY

BY LEONARD B. VANTZIAN. TO INCREAS TECHNICAL VALIDITY

SGSWIRL OFFICER ADVISED LIMITING COVERAGE TO BASIC ISSUES

OF ESPICHAGE AND DISCLOSURE OF STATION CLANDESTINE CONTACTS

OR OPERATIONS. ACCORDING TO SGSWIRL, CIFENCE HAS NOT

INFORMED ANY VENEZUELAN GOVERNMENT OFFICIAL OF HIS CONTACTS

WITH RVROCK AND CIMOTIF-1 ONLY OTHER INDIVIDUAL WHO AWARE

HIS COLLABORATION WITH RVROCK. NO SGSWIRL INDICATION THAT

CIFENCE-5 HAS BEEN INVOLVED WITH ANY COMMUNIST OR CUBAN

INTELLIGENCE SERVICE SINCE HIS DEFECTION IN 1961.

PROCESS POA TO RECRUIT CIFENCE-5 AS PENETHATION CIFENCE.

CIFENCE-5 ASVISES HE NOW CHIEF CIFENCE CONTROL DIVISION WHICH
RESPONSIBLE FOR MIR, FALM, AND PCV PENETRATION AND INFORMANT
OPERATIONS. IN ADDITION, CIFENCE-5 STILL IN CHARGE OF CIFENCE
FILES AND ONE OF FOUR IDENTITY PERSONS WHO HAVE UNRESTRICTED
ACCESS TO IDENTITY FILES AND ARCHIVES. HE IS WILLING USE HIS

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| PAGE 2 CARACAS 4457 S E  | CRFT  |   |
| THUE E CHARCHS 4451 5 E  |   |   |
| POSITION AND ACCESS HOWE   | EVER RVROCK SUGGESTS.   |   |
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| AND CIFENCE-A AND VILL O   | BREATLY EXPAND OUR ACCESSS                                      | 1 6 FEB 1970                                  |
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|              | CIFLUTE CIFENCE   | $A^{*}$  | Proce            | u,                   |
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|              | 1. HQS HAS LE   | ARNED CIFENCE/4/AND WIF  | P. UMAT LUTPEN   | VEU\                 |
|              |   |  |                  |                      |
|              | THEIR PERMANENT RES   | IDENT ALIEN STATUS.  |                  |                      |
| -            |   |  |                  |                      |
|              | 2. IT NOW NEC   | essary as mentioned ref  | FOR COUPLE CO    |                      |
|              |   | ·  |                  | 90 07 85             |
|              | TO FILL OUT APPLICAT  | TIONS FOR RE-ENTRY PERM  | IITS AND WHERE   | CIFENCE/4            |

- 2. IT NOW NECESSARY AS MENTIONED REF FOR COUPLE COME TO U.S. TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. HQS MUST REVIEW COMPLETED APPLICATIONS BEFORE SUBMITTING THEM TO INS. AFTER APPLICATIONS REVIEWED BY HQS, COUPLE MAY RETURN CARACAS IF THEY HAVE SOME DOCUMENT WHICH WILL PERMIT THEM ENTER VENEZUELA. IF NOT, THEY MUST REMAIN IN U.S. THE TWO OR THREE WEEKS IT WILL TAKE HQS TO PROCESS APPLICATIONS AND OBTAIN NEW RE-ENTRY PERMITS.
- 3. ALTHOUGH THIS CASE MIGHT BE HANDLED MORE RAPIDLY IF COUPLE CAME TO MQS AREA FOR PROCESSING, TRIP TO MQS AREA COULD POSE SECURITY HAZARD FOR CIFENCE/4 AS COUPLE WOULD NORMALLY TRAVEL TO MIAMI FOR THIS PROCESSING. ANY INDICATION COUPLE TRAVELLED

MLEASING CAPICER

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TO HQS AREA WIGHT CAUSE CIPENCE/4'S SUPERIORS IN CIPENCE
TO SUSPECT HE MAINTAINING CONTACT WITH RVROCK; THEREFORE
REQUEST WH/MIAMI MEET WITH CIPENCE/4 AND PROVIDE INS FORMS
N-470 (CIPENCE/4 CNLY) AND TWO ORIGINAL I-131 FOR EACH TO FILL
OUT. COUPLE MUST PROVIDE TWO PHOTOS EACH SIGNED ON LETT HAND
MARGIN AND ONE CHECK TO INS FOR THIRTY DOLLARS. WHEN FORMS
COMPLETED THEY SHOULD BE POUCHED TO HQS. AFTER REVIEW HERE,
HQS WILL CABLE WH/MIAMI AND THEN COUPLE CAN EITHER RETURN CARACAS
OR WAIT MIAMI FOR RE-ENTRY PERMITS.

4. FOR WH/MIAMI. PLS ADVISE IF YOU HAVE CASE OFFICER AVAILABLE NEAR FUTURE WHO COULD MEET WITH CIFENCE/4. IF AFFIRMATIVE, PLS FORWARD CONTACT PLAN TO CARACAS. FYI. CIFENCE/4 (IDEN A) WAS WH/MIAMI ASSET FROM LATE MARCH 1965 to SEPT 1967 WHEN HE MOVED TO CARACAS WHERE HE HAS BEEN SERVING STATION AS PENETRATION OF CIFENCE (IDEN B).

CONT'D

BELEASING GARROLA

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| 7                             | anna ya marairini 19           | LE HANDLE CIFENCE/4, PLS                         |
|                               |                                | LE MANDLE CIERNOS/4, FOO                         |
| FORWARD COUPLE                | S' ETA.                        |  |
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|                               | os/aas - <u>John</u>           | ROONEY (TELECORD)                                |
| •                             | C/WH/COG,                      |  |
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|                               |                                | name mant alten vasidant                         |
| #Advised Stops status of CIFE | NCE/4 and wife and obtain      | permanent alien resident in new re-entry permits |
| for them.                     |                                |  |
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|                           | B. DIREC                           | ror 62906**                              |   |
| ,                         | 1. FOLLOWI                         | NG STEPS NECESSARY TO PRI                | SERVE PERMANENT ALIEN   |
| ,                         | -                                  | 300988                                   |   |
|                           | RESIDENT STATUS                    | OF CIPENCE/4 AND WIFE AND                | O OBTAIN NEW RE-ENTRY   |
|                           | PERMITS FOR THEM                   | ,  | •   |
|                           | A. IIQS                            | WILL VERIFY THAT REF A I                 | PARA TWO INFO IS IN   |
|                           | SUBJECTS' IN                       | MIGRATION FILES. THIS A                  | ACTION SHOULD BE  |
|                           |                                    | THIN ONE MONTH.                          |   |
| :                         | •                                  | •  | CAN ADOMA MARIA COMP. PA  |
|                           | B. AFT                             | R ABOVE ACTION COMPLETED                 | , SUBJECTS MUST COME TO   |
|                           | HQS OR MIAMI                       | FOR APPROXIMATELY ONE W                  | EEK WHERE THEY WILL   |

FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE, PROCESSING PROCEDURE NECESSITATES SUBJECTS' PRESENCE IN U.S. AT THAT TIME. FYI. IN WIFE'S CASE ONLY;

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IN ORDER FOR PERIOD SPENT OUTSIDE U.S. TO COUNT TOWARD
THE STATUARY PERIOD OF RESIDENCE IN THE U.S. WHICH SHE
MUST ACCRUE PRIOR TO PETITIONING FOR NATURALIZATION,
WIFE WOULD HAVE TO BE EMPLOYED BY OR UNDER CONTRACT WITH
RVROCK. IF THIS CLAIM CANNOT BE LEGITIMATELY MADE, WIFE
WILL HAVE TO WAIT TWO YEARS AND ONE DAY AFTER HUSBAND
RECEIVES HIS NATURALIZATION BEFORE SHE CAN RECEIVE HEES.
AN EXCEPTION TO THIS WAITING PERIOD WOULD BE IF HUSBAND
RECEIVED CITIZENSHIP, CONTINUED TO BE EMPLOYED BY RVEOCK,
AND RECEIVED ASSIGNMENT ABROAD TO WHICH WIFE WOULD
ACCOMPANY HIM.

C. HQS WILL THEN PROCESS APPLICATIONS THRU INS AND RE-ENTRY PERMITS WILL BE FORWARDED TO SUBJECTS IN CARACAS. THESE PERMITS VALID FOR ONE YEAR AND RENEWABLE FOR ONE ADDITIONAL YEAR. PRIOR TO END OF THIS TWO-YEAR PERIOD, HQS CAN OBTAIN NEW ONE-YEAR RE-ENTRY PERMITS WHICH ALSO

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| RENEWABLE                     | FOR ADDITIONAL YEAR, AS 1                                     | THIS ACTION  |      |
| NECESSITA                     | TES SPECIAL PERMISSION FROM                                   | I INS. SUBJECTS  |      |
|                               |   | •  |      |
|                               | T DISCUSS DETAILS WITH ANYO                                   |  |      |
| 2. WILL                       | ADVISE WHEN PARA ONE (A) AC                                   | TION COMPLETED AND   |      |
| WHETHER SUBJEC                | TS SHOULD COME TO HQS OR MI                                   | IAMI. PLB ADVISE   |      |
| IF EXPIRED RE-                | ENTRY PERMITS HAVE ALREADY                                    | BEEN SURRENDERED BY  |      |
| SUBJECTS AND I                | F SO, WHEN AND TO WHOM. IF                                    | NOT, PLS FORWARD   |      |
| THEM TO HQS.                  |   |  |      |
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| their travels t               | to and from the U.S. **Requ                                   | uested travel and  |      |
| passport inform               | nation pertaining to CIFENCE                                  | E/4 and wife in  |      |
|                               | represerving their U.S. residence.                            | ident alien status and   |      |
| 6411.1.1                      | , postantial  | SDR d m  |      |
| WILLIAM V. BROE               | 2   | ALFONSO SPERA  | a    |
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| 1. IAMCLEVE-157                        | CURRENT IMPORTANT AND SEN           | ISITIVE M                         |
|  |                                     |                                   |
| POSITION IN GOV OF GR                  | REAT OPERATIONAL AND INTE           | LLIGENCE                          |
| VALUE TO CARACAS STAT                  | TION. ANTICIPATE VALUE A            | 1-15 WILL                         |
| , INCOPACE WITH ADDITION               | OF COUTETS AS HE THIS               | ADGE                              |
| INCREASE WITH ARRIVAL                  | . OF SOVIETS, AS HE IN CI           | BURNE                             |
| OPERATIONS AGAINST BL                  | OC COUNTRIED DIPLOMATIC             | MISSIONS.                         |
| HATH A-15 AND STATION                  | CONCERNED, HOWEVER, WIT             | N FACT UE                         |
| BOTH A 15 AND STATION                  | CONCERNED, HOWEVER, WII             | THOI III                          |
| NOT VENEZUELAN CITIZE                  | N AND POSSIBILITY SOMEBO            | DY IN GOV                         |
| WILL ASK WHY FOREIGNE                  | R (CUBAN) IN SUCH HIGH A            | ND SENSITIVE                      |
| POSITION WITHIN GOV.                   | IF THIS HAPPENS, THERE              | GOOD CHANCE                       |
| A-15 WOULD BE REMOVED                  | FROM PRESENT JOB. A-15              | SAYSUCIVISTA-5                    |
| PERIODICALLY ASKS IN                   | JOKING MANNER WHEN HE GO            | ING TO BECOME                     |
| CITIZEN VENEZUELA. A                   | -15 REPLIES HE HAS READY            | ALL DOCUMENTS                     |
| REQUIRED FOR APPLYING                  | FOR VENEZUELAN CITIZENS             | HIP AND WILL                      |
| BECOME CITIZEN IN DUE                  | TIME. STATION FEELS PE              | RHAPS GOOD JOB .                  |
| A-15 DOING FOR C-5 RE                  | ASON C-5 DOES NOT PRESSU            | RE A-15 INTO                      |

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2. BOTH STATION AND A-15 FEEL HIS POSITION WILL BE

BECOMING CITIZEN.

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PAGE 2 CARACAS 4018 S E C R E T

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STRENGTHENED CONSIDERABLY IF HE BECOMES CITIZEN VENEZUELA.

A-15 PERFECTLY WILLING BECOME VENEZUELAN CITIZEN IF RECEIVES
ASSURANCE DOING SO WILL NOT ANNUL HIS AND WIFE'S
STATUS AS RESIDENTS UNITED STATES (BOTH HE AND WIFE
HAVE FULFILLED REQUIREMENT OF FIVE YEARS CONTINUOUS
RESIDENCE IN UNITED STATES) AND DESTROY THEIR CHANCES
BECOMING UNITED STATES CITIZENS. HE SAYS FIRST LOVE CUBA
AND SECOND LOVE UNITED STATES. SINCE HE CANNOT RETURN
CUBA, PREFERS BECOME CITIZEN UNITED STATES. WIFE FEELS
SAME WAY.

- 3. REQUEST HQS ADVISE PRIORITY IF ARRANGEMENT

  CAN BE MADE WHEREBY A-15 AND WIFE BECOMING CITIZENS

  VENEZUELA WILL NOT ANNUL UNITED STATES RESIDENCY STATUS

  AND WRECK CHANGES BECOMING CITIZENS. DURING RECENT TRIP

  MIAMI THEY APPLIED FOR BUT WERE REFUSED NEW PERMITS TO

  REENTER UNITED STATES BECAUSE (ACCORDING TO A-15) A-15

  IS RESIDING AND WORKING OUTSIDE UNITED STATES AND HAS NO NEED

  FOR SUCH PERMIT. PERMIT A-15 EXPIRED 25 JULY 1969 AND PERMIT

  WIFE EXPIRED 13 NOV 1969.
  - 4. STATION STRONGLY URGES HQS DO EVERYTHING POSSIBLE

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| SECRET   | ,                                    |                                   |

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  WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS

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- 2. REGRET DELAY DETERMINING AMICE-31 CURRENT
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- 3. FILE: 201-284658, X-REF: 203-124-192/3. 5 E C R E I

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Jan Jan

MEMORANDUM FOR:

Director of Training

Attention: Chief, Covert Training OS/TR

SUBJECT

14-00000

Covert Training Requirement for Station

Caracas, Project CIPLUTE

REFERENCE

CSI No. 25-5

1. With regard to previous discussions between WH/3/ Venezuela and Chief, Covert Training Sranch, it is hereby requested that two instructors be assigned on TDY status to Station Caracas for the purpose of conducting operational training for selected members of

and the Central Documentation Service (SDC). Names of the training candidates are included on a separate sheet attached to this memorandum.

- 2. This training program has been initiated at the direct request of senior Venezuelan liaison officers associated with Station Caracas. A general description of the situation, subject matter and identification of possible problem areas has been forwarded to you in the form of HVCA-16550, 9 May 1969.
- 3. Project CIFLUTE, under which this training will be conducted, was approved on 8 March 1968 and covers all liaison conducted by Station Caracas with the Venezuelan security services.
- 4. In this training program, we hope to attain several objectives. First, through training selected members of his SDC we wish to present sound operational methods and techniques which will impress the trainees and serve as a guide to them in improving their operations. Secondly, it is desired to improve Station Caracas' liaison relationship with these services by presenting a highly professional training program. Third, we hope that through this good will, the Station will be able to develop potential unilateral agent recruits who will become penetrations of the Venezuelan services.
- 5. All of the trained candidates (see attached list) are members of \_\_\_\_\_\_ind SDC. The first four individuals listed have extensive intelligence backgrounds and are experienced

File 300985

\* i

4.

operations personnel. The remaining six trainees may be assumed to have moderate experience - more in the field of law enforcement and police investigations rather than intelligence operations. 201 files are available at the desk on each individual and we will make these files available to the instructors to give them an idea of each individuals background.

- 6. Trainees will be available on a full time basis. A secure building has been obtained by the liaison services for exclusive use by instructors during the training cycle. Training will have to be conducted in Spanish.
- 7. Although evaluations on all trainers are desired, the last six individuals listed will require more attention since our relationship with these men is new and less is known about them. Station Caracas will provide guidance in this area. An additional point of interest would be any individual among this group who might have potential as an instructor.
- 8. Follow-up training and/or technical training will be based on instructor and Station recommendations. At this time we have no information on what, if any, technical skills the

1.6. A. John R. Horton Deputy Chief Western Hemisphere Division

CONCUR:

14-00000

CI/OA

CONCUR:

DDP Training and Qualifications Review Öfficer

| AMCLEVE-15 |       |        |        |        |         |                  | OA       | 6 Sep           | t. 67 🖊                               | _    |
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\*See 201 file for training record.

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PAGE 2 CARACAS 2539 S E C R E T

APPEARED BEFORE OAS COMMISSION IN CARACAS INVESTIGATING CASTRO SUBVERSION IN VENEZUELA. OVER PAST YEAR AND HALF MARCANO HAS BEEN ENPLOYED BY GOV (CIVISTA-5 SPECIAL GROUP) AS CONSULTANT ON MIR ACTIVITIES.

3. CAN MADRID CONFIRM MARCANO'S ARRIVAL? WOULD ALSO APPRECIATE ANY INFO COMING TO MADRID'S ATTENTION RE MARCANO'S ACTIVITIES.

4. FILE: 201-797282, 210-300985. 13 AT 1969

SECRET

| REQUEST FOR INFORMATION AND REVIEW     | "MATE                 |
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| TO:                                    | C- NO.                |
| we have a                              |                       |
| FROM: CHIEF, CI/OA /8/ Edward P. Brown | SUBJECTS STORY OF ALS |

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE. IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

| PRO I                                 | REVIEW OF STAFF D DOSSIER                      |
|---------------------------------------|--|
| PRQ 11                                | REVIEW OF STAFF'D COLLATERAL INFORMATION       |
| FIELD TRACES                          | REVIEW OF SECURITY OFF, REPORT AT CI/OA        |
| RI TRACES                             | REVIEW OF BEC., OFF. CONCURRENCE MEMO AT CITOA |
| GPERATIONAL AND DIVISION TRACES       | REVIEW OF FOI REPORT AT CI/QA                  |
| RESULTS OF TECHNICAL INTERROGATION    | REVIEW OF ATTACHED REFERENCE                   |
| GREEN LIST                            | OTHERS (See Remarks)                           |
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REMARKS

14-00000

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5 September 1968

MEMORANDUM FOR: CI/OA

14-00000

**SUBJECT** : AMCLEVE-15 (201-300985)

| is a Station Caracas penetration of the Venezuelan General and asmaller, |
|--|
| somewhat autonomous unit A POA was requested                             |
| on Subject on 25 January 1968, to use Subject as stated above            |
| On 1 February 1967, WH/3/V requested cancellation of the POA             |
| request because of indications that Subject was involved in              |
| clandestine sabotage activity and there were suspicions that             |
| he had failed to report his activities to CIA                            |
| Station Caracas was directed to handle Subject as a "hostile"            |
| The Station was advised that they could maintain contact with            |
| Subject as a source of information on activities                         |
| and but that no requirements were to be                                  |
| levied on nim. The station was advised that they could make              |
| spot payments for information received from Subject. CI/OPS              |
| co-ordinated on these directions to Station Caracas.                     |
| co-ordinated on these directions to Station Caracas.                     |
| 2. The Station acknowledged their instructions but                       |

- 2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of ANCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seldom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed ecurity officials.
- 3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment operations. Included in this information was his report that, at least on pperations. He paper, the U.S. Embassy was a target for has also reported on the personalities and workings of the organizations with which he is associated. At the same time the Station had an independent report that Subject was involved. in a scheme to obtain "curare poison for approximately forty hypodermic needles". To avoid exposing the source of their information the Station did not query AMCLEVE-15 about the matter. The Station said that they disapproved of his involvement in wild Cuban exile schemes but that Headquarters restrictions in February 1968 prevented the Station from discussing this involvement with him. .

- 4. In May 1968, the Station informed Headquarters that they believed that Subject was collaborating fully with CIA and, further, they believed that he would not expose, inform, or work against CIA. They added that Subject was still capable of engaging in independent Cuban exile activity without informing his Case Officer. The Station also requested a polygraph examination for Subject.
- 5. Subject was given a polygraph examination to resolve specifically his bona fides, possible affiliation with Cuban Intelligence through relatives, unreported association with gangster elements, thefts from WOFTRM and other questions involving possible derogatory information on Subject. Subject's responses, described as substantially truthful by the examiners, appear to contain no information which would prevent CIA's operational use of Subject. On only one question, that involving Subject's association with an alleged racketeer, Lefty Rosenthal, did sensitivity persist. The examiner commented, "...In fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of Para military items which he had been instrumental in getting for Rosenthal from Cuban exile arms supplies."
- 6. Station Caracas has requested that they be allowed to cease treating AMCLEVE\_15 as a "hostile" and that he be processed for POA/OA to permit more effective utilization of this well placed penetration agent. WH Division endomsesithe Station's request.

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| REQUEST FOR APPROVAL OR INVESTIG   |  | DATE   |                                    |  |
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| CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY   |  | 4 3 2031:43  | ** (1 <b>\</b> \)/(-, 1/1 <b>L</b> |  |
|  |  | PROJECT  |                                    |  |
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| 4. INVESTIGATION   | ON AND COVER   |  | YES NO                             |  |
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| C. IS SUBJECT AGABE OF U.S. GOVERNMENT INTERFST  | IN HIM!  |  |                                    |  |
| C. 15 SUBJECT MANNE OF D. 4. GOACHUMENT LATERAST   |  |  | ×                                  |  |
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| D. IS SUBJECT ADORE OF STA INTERPST IN HIM?  |  |  | l x                                |  |
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| E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE IN  | IVESTIGATION OF SUBJEC   | 7.   |                                    |  |
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| F. SUGGEST "COVER PRETEXT" 19 BE USED IN CONDUCT!  | ING PERSONAL INVESTIGA   | HION OF SUBJECT.   | 1                                  |  |
|  |  |  |                                    |  |
| 6. DO YOU PLAN TO WAKE SUBJECT WITTING OF AGE  |  | WIEREST! X   | YF5 NO                             |  |
| P NO INVESTIGATION OUTSIDE CIA. EXPLAIN FULL   | ٠,٧  |  | l                                  |  |
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| EXILES BY MILITARY.                           | AMPAK-2 UND OUBTEDLY IN TOUCH WI   | TH SAME                               |
| GROUP. HE MAY BE ABLE P                       | ROVIDE BETTER INFO, HOWEVER, AND   | STATION                               |
| PLANS CONTACT HIM. REQU<br>FORWARDED CARACAS. | EST ALL PERTINENT PARTS HIS 201  | BE                                    |
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| DIRECTOR INFO           |                                   |                      | • • • •      |
| CITILT                  |                                   | JUL 1969             | •            |
| REFS A. CARACAS 9970    | (1838022)                         | JUL 1958             |              |
| REPS No CHRACAS 9910    | 1837810)                          |                      |              |
| •                       |                                   |                      | •            |
| I. AIRLINESMANIFEST     | 8 JUNE SHOWS ARRIVAL GISEL        |                      |              |
| PROVIDENCIA PASTORA (FA | ALCON) DE OJEDA. ANCLEVE-15       | HAS                  |              |
| JUST CONFIRMED STATION  | ASSUMPTION THAT FALCON'S HU       | SBAND                |              |
| IS JMTIGER ALONSO DOMIN | NGO (OJEDA) OLAECHEA (201-26      | 0267),               | •            |
| POLITBURO MEMBER AND FO | DRMER ACTING SECRETARY GENER      | AL OF .              |              |
| PCV.                    |                                   | •                    |              |
| 2. MAY PASS PA          | ARA ONE ABOVE TO IN               |                      | •            |
| ADDITION TO INFO THAT C | JEDA IN SOVIET UNION UNDERG       | CING                 |              |
| MEDICAL TREATMENT CAN   | PROVIDE INFO ON W                 | но                   |              |
| FALCON SAW IN ROME?     |                                   | •                    |              |
|                         | BE OPERATIONAL BY END OF JUL      | Υ                    |              |
| AND PLAN TARGET APA     |                                   |                      |              |
|                         | NG FOR SOVIET MEDICS CURE O       | JECA                 |              |
| AND SEND HIM HOME SOONE | ST.                               |                      |              |
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DATE: .... 1 1

MEMORANDUM FOR: Deputy Director of Security (Investigations and Support)

SUBJECT

14-00000

: C# SO# 31,2735 201# \_00,315

SVEHEL BYAN

FORM 2413

300985 7.0"U4? SECRET 1214302 JUN 68 CITE CARACAS 9582 DIRECTOR INFO BOGOTA 12 Julie 1, 20006 REFS: A. DIRECTOR 06901 CARACAS 9351 (1 28741) IDEN OF REF A IS OBVIOUSLY BROTHER OF/CITREAN-1. BUT ACCORDING TO THE PRESS REPORT, AND AS FAR AS WE KNOW, NO ONE WAS ARRESTED IN RAID WHICH NETTED DOCUMENTS. WE DO NOT WANT TO ALERT LIAISON TO OUR SPECIAL INTEREST BY QUERYING RE IDEN. WE USUALLY ARE INFORMED BY LIAISON OF SUBPERSIVE ARRESTEES, BUT THIS NOT CERTAIN THESE DAYS. AS REPORTED REF B WE NOW ALSO GETTING INFO ON CIURBAN-I FAMILY CASE FROM AMOLEYE-15 AND THEREFORE HOPE SE ABLE MONITOR ANY AFRESTS. NONE OF CIURBAN- I'S FAMILY SRRESTED ACCORDING AMOLEVE-15. SECRET BT 2 5 JUN 1968

CARLE SET DE LABIAT DISSEMINATION

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DIRECTION AND HIS REPORTS LED TO THEIR ARREST. UNFORTUNATELY CIRASH-4 DID NOT COVER AMCLEVE-15 AND RODRIGUEZ IS CONVINCED HE FINGERED THEM AND HAS SWORM KILL AMCLEVE-15 AT FIRST OPPORTUNITY.

- WHILE CARACAS UNDERSTANDS LNERGO WOULD NOT HAVE
  GREAT INTEREST THIS CASE, IS IT EQUALLY TRUE THAT NEITHER LNERGO
  NOW LINYUMA COULD ARREST RODRIGUEZ FOR LEAVING COUNTRY ILLEGALLY
  AND TRAVELLING ON FALSE DOCUMENTS? WE ANXIOUS PROTECT AMCLEVE-15
  AND WONDER IF JUWAVE CAN PREVAIL ON LNERGO OR LNYUMA TO ACCEPT
  RETURN OF LUGO AND RODRIGUEZ FOLLOWED BY IMMEDIATE ARREST AND
  INTERROGATION.
- 3. CIRASH-4 PLANS DEPORT THEM TO MIAMI ON 8 JUNE ON VIASA.

ASCERTAIN FLIGHT.

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| DIRECTOR, JAN                           | JAUF                      |  | 1927                          |
| · · · · · · · · · · · · · · · · · · ·   |                           |  | 27 May 68 IN 19272            |
| REF! JAVAVE                             | -2475 (IN 15683)          |  |                               |
| 3004                                    | 76-15 PASSED SGSWIRL EX   | AM 23 MAY WITH                                   |                               |
| *************************************** | T.                        |  | ·                             |
| SATISFACTORY                            | CLARIFICATION ALL POIN    | IS OF CONCERN TO                                 |                               |
| HOS. POUCH F                            | OLLOWS.                   |  | •                             |
|   |                           |  |                               |
| a. Wish I                               | THANK JMWAVE FOR REF WH   | ICH MOST USEFUL IN                               | PRE-IEST                      |
| DISCUSSIONS W                           | ITH SGSWIRL OPERATOR.     |  |                               |
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| E E C R E T 172050Z     | MAY 68 CITE CARACAS 9646         | LUNER AC       | 17 May 68 IN 13549        |
|                         | 20 16                            | LEYNER AC      | 17 May 68 IN 13549        |

1. ALLEGATIONS AND SUSPICIONS AGAINST (AMCLEVE-15)
DITCUSSED WITH HIM BY CASE OFFICER AND HE DENIES THEM ALL
AND IS COMPLETELY WILLING, EVEN EAGER, TO TAKE SGSWIRL IN
TABER CLEAR HIS RECORD.

14-00000

2. THE 201 FILE ON AMCLEVE-15 FORWARDED BY JAWAVE IN

SEPT 1967 WAS APPARENTLY STRIPPED DOWN VERSION AND NO PART

1 180°S EVER RECEIVED; THEREFORE, WE DO NOT HAVE THE FACTS

OF VIS FAILURE LIST BROTHER ROBENTO AS GOC EMPLOYEE. THIS

PINT DISCUSSED WITH HIM, HOWEVER, AND HE STATES THAT HE

FINT LOT TRY CONCEAL HIS BROTHER'S STATUS BUT MERELY THOUGHT

OF HIS EMPLOYMENT AS LOW-LEVEL AND NON-GUVERNMENT, ALTHOUGH

TO COURSE TELEPHONE EMPLOYEES ARE TECHNICALLY GOVERNMENT

PINTERES. IN ANY CASE, HIS ONLY COMMUNICATION WITH ROBERTO

THE HIS DEPARTURE FROM CUBA IN FEB 1961 WERE TWO LETTERS

CHAI IN 1966, AT JMWAVE'S REQUEST, WHICH WERE NEVER ANSWERED.

EFFERENCE TO SEEING BROTHER IN APRIL 1961 WAS OBVIOUSLY

CONTUCION OF EXACT DATES AFTER FIVE AND HALF YEARS. ANCLEVE-15

|                             | CLASSIFE MESSAGE TO     | AL COMES ROUTE    | C AND OR INITIALS - SEEN H | γ |
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PAGE 2 CARACAS 9646 S E C R E I

WAS IN CUATEMALA TRAINING CAMP PREPARING FOR BAY OF PIGS IN
ALTEL 1961.

FECTED OF HAVING STOLEN WOFTRM DEMOLITION AND SABOTAGE
ITEMS. WE DID NOT ASSUME FROM HVCA-14975, OH ALLEGED
POSSESSION OF SOME SUCH ITEMS BY AMCLEVE-15, THAT HE
HAD STOLEN THEM FROM WOFTRM. DID HQS SO ASSUME, OR IS
THERE OTHER INFO IN THIS REGARD WHICH CARACAS HAS NOT
RECEIVED? WHAT WAS DATE OF ALLEGED THEFT? SUBSEQUENT
TO LAST SESWIRL IN APRIL 1966? AMCLEVE-15 TOLD CASE
OFFICER THAT HE BROUGHT TO CARACAS SMALL SUITCASE OF
SULM 117MS WHICH HE HAD BEEN GIVEN BY RECE ORGANIZATION
AND WHICH TO HIS KNOWLEDGE WERE COMMERCIAL ITEMS, NOT

A. AMCLEVE-15 STATES HAS NOT ENGAGED IN PAST ILLEGAL ACTIVITIES AND ONLY ASSOCIATIONS WITH GANGSTER ELEMENTS.

WERE AT SPECIFIC REQUEST JAVAVE (AS CUNFIRMED BY JAVAVE
8866) AND WERE ALL FULLY REPORTED TO JAVAVE. AGAIN WE

ASK. DOES HQS HAVE SOME INFO IN THIS REGARD WHICH WE DO

BUT?

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PAGE 3 CARAÇAS 9646 S E C R E 1

- 5. IT APPEARS FROM REF AND REVIEW OF TRAFFIC SINCE
  START OF CONSIDERATION OF USE AMCLEVE-15 IN CARACAS THAT

  HGS IN POSSESSION DEROGATORY INFO NOT KNOWN TO CARACAS.

  W. SUGGESTED THIS IN HVCA-14978 AND REQUESTED THAT WE

  PE PROVIDED WITH ANY SUCH INFO. DIRECTOR-56598 OF 2 DEC

  1967 HINTED AT SUCH INFO HELD BY HQS AND PROMISED DISPATCH

  WITH HQS COMMENTS OTHER ASPECTS THIS CASE, BUT DISPATCH

  HEVER RECEIVED. SGSWIRL OPERATOR STATES IT DIFFICULT TO

  RAW MEANINGFUL EXAM ON SPECIFIC POINTS OF CONCERN TO HQS

  WITHOUT ALL FACTS. THEREFORE, REQUEST:
- A. DETAILS OF WHAT AMCLEVE-15 DID LIST RE W HIS BROTHERS OMMPRO, AND REQUEST BY JMWAVE TO ISTITATE CORRESPONDENCE WITH ROBERTU AND RESULTS.
  - E. DATE AND DETAILS OF THEFT ON WOFIRM ITEMS.
- C. DETAILS OF ALLEGED ILLEGAL ACTIVITIES AND CRITICIEF ASSOCIATIONS OTHER THAN THOSE UNDERTAKEN AT SPECIFIC WOFTER REQUEST
- D. ANY OTHER DEROSATORY INFO OR ALLEGATIONS WHOSE TO HOS OF WHICH WE HAVE NOT BEEN APPRISED.
- 6. PLEASE REPLY IN TIME FOR SGSWIRL, SCHEDULED FOR 22 MAY. SECRET

| and the same of th | 300985                       |                                  |
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| SECRET Mr 20   | 1923 Z                       | CITE DIRECTOR 0 1 3 1 2          |
| TO CARACAS INFO: JMWAVE  |                              | 7 7                              |
| REFS: A. CARACAS 9646 (IN  | 13549)* (BEING RELAYE        | D JHWAVE) OVEK                   |

1. WIGH ASSURE STATION THAT HQS DOES NOT HAVE DEROGATORY INFO ON AMCLEVE-15 WHICH HAS NOT BEEN MADE AVAILABLE TO STATION. HOWEVER, WE BELIEVE THAT THERE ARE QUESTIONS WHICH MUST BE SATISFACTORILY RESOLVED IN ORDER FOR STATION OBTAIN PERMISSION LIFT RESTRICTIONS ON AMCLEVE-15 OPERATIONAL USE.

CARACAS 9588 (IN 08516) \*\*\* (BEING RELAYED JMWAVE)

DIRECTOR 99409\*\* (BEING RELAYED JMWAYE)

- 2. RE SPECIFIC POINTS RAISED IN REF A:
- A. IN PRQ'S I DATED 1961, 1965 AND 1966 AMCLEVE-15

  MENTIONED BOTH BROTHERS IN "BROTHERS AND SISTERS" SECTION BUT

  ONLY LISTED RAUL AS EMPLOYED BY GOC. RAUL WAS DESCRIBED AS

  "ADMINISTRATOR FOR AN ELECTRICAL COMPANY" OR "ELECTRICAL ENGINEER

  BELIEVED TO BE EMPLOYED BY GOC." FOR ADDITIONAL INFO ON BROTHER

  ROBERTO SEE ATTACHMENT TO HYCW-7776, 4 DECEMBER 1967. HQS HAS NO

BECRET STOUPT

PELEASUPG OFFICIA

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DETAILS ON JAWAVE REQUEST THAT AMCLEVE-15 INITIATE CORRESPONDENCE WITH ROBERTO. IN MAY CASE BELIEVE POINT OF SGSWIRL IS RESOLVE ANY DOUBT THAT CONFUSION OVER BIOGRAPHIC DETAILS ANY MORE THAN NORMAL OVERSIGHT AND THAT AMCLEVE-15 HAS NOT COMMUNICATED WITH BROTHERS (OTHER THAN 1966 EPISODE) SINCE DEPARTURE FROM CUBA.

B. HQS CONCERN THAT AMCLEVE-15 MIGHT BE INVOLVED IN THEFT OR DISPOSAL OF WOFIRM DEMOLITION OR SABOTAGE GEAR WAS CAUSED BY ATTACHMENT TO HYCA-14975, 5 DECEMBER 1967, WHICH STATED AMCLEVE-15 SHOWED CIRASH-15; SOME STUFF HE HAD TAKEN FROM MIAMI INCLUDING FUSES, BOOBY-TRAP SWITCHES, DETONATING CORD, INFRARED SIGNAL DEVICES AND TIME PENCILS. HQS HAS NO PROOF THIS GEAR STOLEN FROM WOFIRM BUT BELIEVE NATURE OF EQUIPMENT (PARTICULARLY INFRARED SIGNAL DEVICES) IS SUCH THAT AMCLEVE-15 SHOULD AT LEAST BE QUESTIONED AS TO WHETHER HE HAS EVER STOLEN OR

BELEATING OFFICES

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KNOWBINGLY RECEIVED EQUIPMENT STOLEN FROM WOFIRM.

- C. HQS HAS NO DETAILS ON ILLEGAL ACTIVITIES AND GANGSTER AND THURSDAY ASSOCIATIONS OF AMCLEVE-15 NOT ALREADY KNOWN TO STATION.

  PURPOSE OF SGSWIRL QUESTION WOULD BE DETERMINE CONCLUSIVELY

  THAT HE HAS BROKEN OFF COMPLETELY WITH LEFTY ROSENTHAL GROUP

  AND THAT HE NOT CURRENTLY INVOLVED IN ANY ILLEGAL ACTIVITY

  WITH ERASTO FERNANDEZ AND GUSTAVO ORTIZ GROUP WHICH COULD CAUSE

  EMBARRASSMENT TO U.S. GOVT, SUCH AS SMUGGLING BETWEEN MIAMI

  AND CARACAS.
- 3. REQUEST JMWAVE ADD ANY ADDITIONAL COMMENTS WHICH COULD USEFULLY CONTRIBUTE TO AMCLEVE-15 SGSWIRL.

END OF MESSAGE

WH/COG/SE POUR There

WH Comment: \*Asked for further details on topics on which Hqs derebed AMCLEVE-15 be tested.

PERSAUDIO OFFICER

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\*\*Agreed SGSWIRL for AMCLEVE-15, suggesting he be tested on possible involvement in theft or receipt of stolen WOFIRM equipment and whether past involvement in illegal activities make him vulnerable to blackmail.

> \*\*\*Asked permission SGSWIRL AMCLEVE-15. Stated testing would be restricted to whether he had in past or was currently involved in activity hostile to WOFIRM.

WILLIAM V. BROE C/WHD

14-00000

SECRET

AUTHENTICATING OFFICER

REPRODL ON BY OTHER THAN THE ISSUING OFFICE & PROHIBITED.

Polygraph Results
-Subject: 201-0300985

6 June 1968

MEMORANDUM FOR: CI/OA

SUBJECT : AMCLEVE-15 (201-300985)

Forwarded herewith are two copies of a current PRQ I

on Subject.

WH/3/Venezuela

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A. AMCLEVE-15 INSTRUCTED BY JMWAVE TO ATTEMPT ESTABLISH CORRESPONDENCE WITH BROTHERS RAUL AND ROBERTO. THIS DONE LATE 1966 AFTER IT LEARNED ROBERTO HAD TRAVELLED ENGLAND ON GOC PURCHASING MISSION (JMWAVE 3182, SEPT 66). IN APRIL 1967, STATION ADVISED AMCLEVE-15 THAT ROBERTO WAS SUPERVISOR TELEPHONE COMPANY WHICH INFO OBTAINED FROM RECENTLY ARRIVED REFUGEE (UFGA-27444, APRIL 67.) AMCLEVE-15 TOLD FORMER CO HE LAST SAW BROTHER (ONE OR OTHER) AT HABANA AIFPORT PRIOR HIS DEPARTURE FOR MEXICO FEB 61.

1. FOLLOWING ARE COMMENTS ON LAR

9. AMCLEVE/15 WAS PRIMARILY USED BY STATION TO REPORT ON EXILE ACTIVITIES MIAMI APEA. HAD CONTACTS WITH MANY DIFFERENT TYPES OF INDIVIDUALS, INCLUDING EX STATION ASSETS, SELF STYLED EXILE LEADERS AND GANGSTERS. DURING ROSENTHAL

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PAGE 2 JYWAVE 2475 S E C R E T

CASE MID-1967, AMCLEVE-15 FOLLOWED INSTRUCTIONS OF LNERGO AND
STATION AT GREAT PERSONAL RISK AND INCONVENIENCE TO SELF
AND FAMILY.

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| DIRECTOR, JAWAVE 19 FEE 1933 FEE 1933  |
| PBRUMEN AMSHADY AMCLEVE  |
| REF: JMWAVE-1213 C/N 48140)  |
| 1. ORIGINAL SOURCE FOR DIGEPOL ON REF INFO RE  |
| 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1  |
| A FERRUARY NO. THE IS INFORMED STATION THAT UNKNOWN NUMBER   |
| CUBANS MAY SOON BE INFILTRATED VENEZUELA, AMONG THEM TONY  |
| CASTELLS AND FNU CLADERIN. AMCLEVE-15 HAD RECEIVED THIS  |
| INFO FROM. DURING AMCLEVE-15'S VISIT MIAMI   |
| LAST WEEK ANGUEY. AMCLEVE-15 DESCRIBED AS EX-WOFIRM 17 COMPAND AS EX-WOFIRM AS EX-W |
| AGENT WHO USED EXFILTRATE PEOPLE FROM CUBA AND STILL ENGAGED   |
| THIS ACTIVITY ON OWN. (REQUEST JMHAVE TRACES.) AMCLEVE-15  |
| DID NOT MENTION SUSANA, BUT STATION FILES SUGGEST SHE MAY BE   |
| GUIONAR (YEPEZ) PATINO, BRAVO FALN SUPPORT AGENT AND MEVAER  |
| YEPEZ PATING FAMILY ALMOST ALL OF WHON ACTIVE SUBVERSIVES.   |
| 2. ANCLEVE-15 HAS REPORTED TO STATION ON BUILD UP OF   |
| URBAN TERROSTIST GROUPS AND INCREASED USE OF UCV CAMPUS AS   |
| HIDE OUT. ANCLEVE-15 REPORTS THAT ON 7 FEBRUARY DIGEPOL  |
| AGENTS CRUISING UCV CAMPUS WERE FIRED ON BY TERRORISTS WHO   |

### SUCRET

PAGE 2 CARACAS 8894 S E C R E T

RECOGNIZED EX-TERRORIST IN CAR WHO NOW INFORMING TONZIGEPOL.

CARACAS STATION FEELS THAT IT WOULD DEFINITELY BE ADVANTAGEOUS

HAVE LENGTHADY-1 ACCEP

ASSIGNMENT, EVEN 1F WOFIRM HAS

NO DIRECT ACCESS TO HER. IF WE DO, THAT WOULD BE A BONUS. (WE

TRUST THAT HER BEING HIRED BY SHADY CHARACTER SUCH AS GUSTAVO

ORTIZ WILL NOT CAUSE CONCERN SIMILAR AMCLEVE-15 CASE.)

S E C R E T

SUCT

CIRINSH-6

|                             |                                |  | <i>;</i>                 | •        |
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| B. HVCA-14975**             |                                |  | ·, ·                     | •        |
| C. CARACAS 8748***          | (in 56499)                     |  |                          |          |

- 1. IN VIEW REF B WE NOTE WITH ALARM AMCLEVE-15 CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO WOFIRM OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE PER CSI-F 10-5 UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS FROM JAWAVE AREA BY AMCLEVE-15 INCLUDING DEVICES PECULIAR TO WOFIRM AND WHOSE USE COULD TIE WOFIRM THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.
- 2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND UZCATEGUI ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

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|       |                        | AMCLEVE-1<br>Faez that<br>infra-rcd<br>CIRASH-15<br>sabotage<br>CIRASH-4.<br>***Outlined | after which CIRASH- 5 who disclosed at half he (AMCLEVE-15) had signal devices from ), and was engaged in with ORTIZ Faez unknown proposed payments to the POA as penetration RD: CI/OPS Frank Half here. | nome of Gusta<br>i brought sal<br>n Miami (seer<br>n conspiracy<br>nown to Chief<br>n AMCLEVE-15 | avo ORTIZ cotage and by for for and request | ed          |
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S E C R E T 092516Z FEB 68 CTE JMWAVE 1213

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CARACAS INFO DIRECTOR

PBRUMEN AMSHADY

AMSHADY-1 IN MIANI. ORTIZ ONTRODUCED HIMSELF AS EMPLOYED BY DIGEPOL. HE TOLD (ANSHADY-1), THAT INSURGENCY IS NOW BUILDING UP IN URBAN AREAS AND WITHIN THE UNIVERSITIES IN VENEZUELA AND THAT CUBANS ARE INVOLVED. HE SAID THAT DIGEPOL HAS INFORMATION THAT CAPTAIN LESTER RODRIGUEZ AND COMANDANTE TONY CASTELLS. BOTH OF THE CUBAN REBEE ARMY, ARE IN VENEZUELA OR EN ROUTE THERE FROM CUBA. HE ADDED THAT THE PROBABLE COORDINATOR OF THE URBAN TERRORISM IS A VENEZUELAN WOMAN WHO IS USING THE WAR NAME SUSANA BUT THAT DIGEPOL HAS BEEN UNABLE TO IDENTIFY HER FURTHER.

2. ORTIZ SAID THAT HE WAS TO BE IN MIAMI ONLY A SHORT WHILE AND HE WANTED FROM AMSHADY-I WHATEVER INFO SHE HAD MOR COULD GET ON CURRENT CUSAN INVOLVEMENT IN INSURGENCY IN VENEZUELA. HE ALLO SAID THAT DIGEPOL WAS PLANNING TO TRAIN SELECTED UNIVERSITY STUDENTS, INCLUDING FEMALES, AS PENETRATION AGENTS AND HE ASKED AMSHADY-I IF SHE WOULD BE

SECORY

PAGE-2 JMWAVE 1213 S E C R E T INTERESTED IN GUING TO VENEZUELA, TEMPORARILY AT LEAST, AS A TRAINER.

- J. AMEHADY-1 MADE IT CLEAR TO THE JMWAVE CASE OFFICER
  THAT SHE IS WILLING TO COOPERATE IN ANY WAY WITH LEGITIMATE
  EFFORTS TO THWART CUBAN SPONSORED INSURGENCY INCLUDING THE
  POSSIBILITY OF TRIPS TO VENEZUELA AND ELSEWHERE ON TRAINING
  MISSIONS. SHE REPORTED THAT SHE TOLD ORTIZ THAT SHE HAD
  NO NEW INFORMATION CONCERNING CUBANS IN VENEZUELA AND SAID
  SHE HAD NEITHER ACCEPTED NOR REJECTED THE TRAINING OFFER,
  WHICH SHE FELT TO BE MERELY TENTATIVE. SHE DID AGREE, HOWEVER, TO KEEP IN TOUCH WITH ORTIZ FOR WHICH PURPOSE HE GAVE
  AMEHADY-1 A POST OFFICE BOX NUMBER, HIS ADDRESS AND TELEPHONE
  NUMBER IN CARACAS.
- 4. JMWAVE REQUEST ADDEES COMMENTS ON THIS DEVELOPMENT AND ANY INDICATION OF OPS INTEREST IN AMSHADY-1 COLLABORA-TION WITH DIGEPOL ALONG THESE LINES.

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| FROM: CHIEF, CI/OA                 | SUBJECTI                  |  |  |  |

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE. IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INCICATED.

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| FIELD TRACES                       | REVIEW OF SECURITY OFF, REPORT AT CITOA   |
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Edward P. Brown

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1 February 1967 8

MEMORANDUM FOR: Chief, CI/OA

SUBJECT

Luis Clemente POSADA Carriles (201-300985)

REFERENCE

: Our memorandum of 25 January 1968

Please cancel our request in Reference for a Provisional Operational Approval for Subject.

WH/3/Venezuela ⊈

25 January 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT: Luis Clemente POSADA Carriles 201-300985

- 1. It is requested that a Provisional Operation Approval be granted for the use of subject as a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual organization. The Caracas Station has requested that processing be expedited.
- 2. The Caracas Station has reviewed Subject's file and the documents sent by Headquarters and sees nothing that would preclude the use of Subject as a penetration of DIGEPOL. (copy attached)
- 3. Significant information in Subject's file concerns his two brothers who are currently in Cuba and his relations with a well known Miami gangster. One brother, Roberto POSADA Carriles, a suspect DSE official, is the Cuban Telephone Company supervisor for Area Norte, including Havana City. Subject has not seen either brother since he left Cuba in 1961. Subject has also been in contact with a well known gangster "Lefty" Rosenthal in the Miami area. Both JMWAVE and the FBI were aware of this contact which was maintained at the latter's request.

E. Tsikerdanos C/WH/3/Venezuela

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S E C R E T 241443Z JAN 68 CITE CARACAS 8748 (LYNER ACTING)

DIRECTOR INFO JMWAVE

REFS: A. HVCA-14978

B. HVCW-7776

- C. DIRECTOR-56598
- 1. AMCLEVE-15 CONTACTED BY STATION OFFICER
  22 JANUARY. HE STILL WORKING DIRECTLY WITH CIRASH-4
  AND WILL ALSO WORK WITH UZCATEGUL. PRESENTLY INVOLVED
  IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE
  LEADING TO RECENT ARREST LING MARTINEZ.
- 2. IT EVIDENT HE COMPLETELY WILLING WORK WITH STATION AS PENETRATION CIRASH. AT MEETING AMCLEVE-15 TURNED OVER FOR STATION COPYING SEVERAL VALUABLE DOCUMENTS FROM CIRASH PROVIDING OPS LEADS ON KEY TERRORISTS.
- 3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN
  PAY AMCLEVE-15 FROM 1,800 TO 1,500 SS. ARCLEVE-15 LEFT
  FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS
  WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.
  - 4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND TECRET

# Secrif

PAGE 2 CARACAS 3748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15°S USE AS PENETRATION
CIRASH. REQUEST POA SE EXPEDITED.

S E C R E T \* feetien Suit.

... CRET

#### UPDATED BIOGRAPHIC DATA

Luis Clemente Faustino POSADA Carriles NAME

(201 - 300985)

DPOB 15 February 1928 Cienfuegos, Cuba

Effective 26 March 1965 as Training Branch MOC

Instructor, JMWAVE

TERMINATION Effective 11 July 1967 as CI informant, JMWAVE

CURRENT

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OCCUPATION DIGEPOL employee, Ministry of Interior, Caracas,

Venezuela

PRESENT ADDRESS:

Caracas, Venezuela
"Maguin hejty "Rechts Withhthe, metholisascon gang dar Contractor Roberto Poshilla Contiles, recepted 161 Mainl Brother

(Calina Is), Calmer Tolophous Per ingresides for

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PAGE 2 CARACAS 3748 S E C R E T

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| 70          | г — 3887 <b>3</b>  |
| ŧ           | PRIORITY   |
| :           | CARACAS JMWAVE   |
| ı           | REF: CARACAS 7291 (IN 59861)*  |
|             | 1. IT NOT NECESSARY FOR JAWAVE CONTACT ANGLEVE-15 PER PARA 4 REF   |
| 19          | AS THERE SUFFICIENT INFO OUR FILES TO APTLY ILLUSTRATE TYPE INDIVIDUAL 1934349 AND HIS ATTITUDE TOWARDS WOFACT. STILL WISH AVOID ANY |
| 1           | POSSIBLE MISUNDERSTANDING ON PART TERMINATED ANCLEYE-15 THAT WOFACT WOULD  |
|             | SUBSIDIZE HIS EMPLOYMENT WITH  |
|             | 2. FERNANDEZ BAD REPUTATION BASED ON FOLLOWING:  |
|             | A. ACCORDING CIRASH-12 ME TOTALLY IRRESPONSIBLE AS VEN CONSUL  |
|             | MIAMI, WHERE HE DRUNK MOST OF THE TIME, WILL ACCUIRE FURTHER DETAILS   |
|             | FROM CIRASH-12-  |
|             | B. (CIRASH-7 REPORTED 2 DEC 65 (CARACAS 3159) THAT FERNANDEZ IN  |
|             | TROUBLE NITH GOV BECAUSE OF CONDUCT MIAMI AREA AND THAT HE SIX MONTHS  |
|             | IN ARREARS ON FINANCIAL ACCOUNTING.  C. ON 7 OCT 65 CIARK-1 ASKED BY CIRATAL-1 TO LOOK INTO  |
|             | ACTIVITIES OF FERNANDEZ IN MIAMI: THAT HE NEGLECTING HIS JOB AND DEVOTING  |
| 3           | HIMSELF TO LIFE OF PLEASURE (HVCA-12834, 15 OCT 65).   |
| '           | COORDINATING OFFICERS  |
|             | BEIBALING OFFICES S.E.C.R.E.T.   |
| سا          | REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. COPY NO.  |

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|      |   | CITE DIRECTOR 38873  |
| ••   | [279604]  |  |
|      | D. CIRASH-9 REPORTED THAT FERNANDEZ AS              | DEPUTY CHIEF, DIGEPOL  |
|      | WAS EXPENDING \$550 TO \$670 FOR A NIGHTS ENTERTAIL | NMENT. EXTRA SOURCE OF   |
|      | INCOME WAS APPROPRIATION OF PERSONAL PROPERTY OF    | COMMUNISTS, RELEASE  |
|      | OF PRISONERS FOR A PRICE ETC. (HVCA-11693, Sept     | 64).   |
|      | E. STATION REPORTED IN HVCA-13182, 25 F             | en 66 That Fernandez   |
|      | SERIOUS TROUBLE WITH THE GOV. WHILE STATION NOT     | ANXIOUS PROVOKE QUARREL  |
|      | WITH HIM, HIS RETURN TO ANY POSITION OF RESTONSI    | BILITY IN VEN WOULD  |
|      | MILITATE AGAINST WOFACT INTERESTS.                  | •  |
|      | F. IN UFGA-24884, 5 APRIL 66 AMHARSH-D              | REPORTED ON SMUGGLING  |
|      | ACTIVITIES OF FERNANDEZ IN MIAMI AREA AND THE SHI   | IPPING OF WEAPONS TO VEN. $\mathcal{NR}$   |
|      | G. WE CAN ALSO CITE HIS POOR HANDLING OF            |  |
|      | AGENT WAS BLOWN TO MIR WITHIN THREE MONTHS OF TAP   | KEOVER.  |
|      | H WHO CURRENTLY                                     | OUT OF COUNTRY ON TDY  |
|      | TRIP HANDLED FERNANDEZ WHILE LATTER DEP CHIEF DIC   | SEPOL. WHEN HE RETURNS   |
|      | WILL QUERY HIM ON FERNANDEZ. HQS RECOLLECTS ONE     | PET GRIPE® CASE  |
|      | OFFICER WAS THAT FERNANDEZ PASSED STATION INFO TO   | CTVISTA STATING IT   |
| 5    | CAME FROM HIS OWN (NON-EXISTENT) AGENT NETS.        | 1  |
| •    |   | •  |
| •    |   | ,  |
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| 10   |  |   | ٦. ٦   |
| 3. IT MAY BE   | NECESSARY FOR STATION TO WOR   | K WITH FER  | NANDEZ IF HE   |
| APPOINTED CHIEF, DI  | GEPOL BUT FEEL THAT SENSITIV   | E OPS SHOU  | LD CONTINUE BE   |
| HANDLED WITH CIWOOD  | S OR UNILATERALLY. IT IS TRI   | UE THAT FEI   | NANDEZ COOPERATED  |
| WITH STATION DURING  | HIS PREVIOUS TOUR AND APPEAR   | RED NOT BE  | ANTI-WOFACT BUT  |
| HIS GENERAL GREEDIN  | ESS AND LACK OF SCRUPLES MAKE  | E HIM AN UP   | SAVORY PARTHER   |
| TO DEAL WITH AT THA  | T LEVEL.   | then any other Parties of the second second                     | http://doi.org/10.0000/10.0000/10.0000/10.0000/10.0000/10.0000/10.0000/10.0000/10.0000/10.0000/10.0000/10.0000 |
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| to dis<br>clear<br>clear<br>time matibes<br>bribes<br>assess | Minit and Eraste Fernandez Bescuss colaboration between Stif Fernandez to be new Chief why. Fernandez was cooperat no clear indications he enrices from left. Station would wasment acquired. Asked WAVE to CE-15 during Fernandez stay in the content of the content | ation and . While F ive with S hed himsel ork slowly o work clo | Digepol. Not has bad rep not tation previous f by accepting until full selv with                               |
| _  | COORD: C/WH/COG/MO_Robert C  | Ortman (by_   | phone)   |
| WILLIAM V. BROB<br>C/WIED                                    | LAWRI  | ENCE M. STY   | ful (  |
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| AKULE PERUMEN         |                                       |                         |
| REF: CARACAS 8190 C   | 11 81988)                             |                         |
|                       | 1 3001                                |                         |
| I. JM/AVE RECD L      | ETTER FROM ANGLEVE/15 ON 30           | 9 OCT 67.               |
| AMCLEVE SAYS HE WILL  | BEGIN WORK ON I NOV. ADDR             | RESS IS                 |
|                       |                                       |                         |
| 2. ACCORDING AMCI     | EVE / 15 NOMINATION OF CIRAS          | SH/41 45                |
|                       | DELAYED BECAUSE CIRASH/4'S            |                         |
|                       |                                       |                         |
| PARTY, ADECO, IS IN T |                                       |                         |
| 3.                    | IS ALIAS OF ANGLEVE/I                 | 15 °S                   |
| JMWAVE CO.            |                                       |                         |
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| REF: CARACAS 81907/11 8/9   | 7 J J )   |  |
| •   | OCESSING OF POA FOR ASSE  | SSMENT ONLY  |
|   | (300985   | *  |
| 2. WE RECOGNIZE YOU   | R INTEREST IN AMCLEVE-15  | BUT SUGGEST YOU  |
| REVIEW CAREFULLY DOCUMENTS  |   | G BY POUCH.  |
| 3. PLEASE FORWARD SA  | ALARY INFO: HOW MUCH DO   | es station propose to                                  |
| PAY HIM AND WHERE IN OPS I  | BUDGET WILL IT COME FROM  |  |
| E   | END OF MESSAGE  | 31 00  |
| as unilateral<br>Betancourt/na<br>contact POSAD   | rested possibility pick to penetration of med Director, Requested A for assessment as soon tress Caracas. | if Erasto Fernandez authorization to                   |
|   | _   | 324359   |
| WILLIAM V. BROE<br>C/WHD  | (c.) Millerment (c.)/Coh LAWRENC  | TE M. STERNFIELD .C/WH/3                               |
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| SECRET 2819102 0   | ITE CARACAS 8190   |  |                         |
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| DIRECTOR INFO JMWAVE   |  | -  |                         |
| REFS: A. JMWAVE 98   | 12 (M 74936)   | The same of the sa |                         |
| 3. DIRECTOR 327  | and the same and t |  |                         |
| and the same of th | market and the second s | •  |                         |
| BOOG85 THETON DEFINITE   | LY INTERESTED IN F   | POSSIBILITY PIC  | (ING UP                 |
| ( AMOLEVE - 15) AS UNILATERAL  | . PENETRATION OF C   | IRASH IF AND WI  | IEN CIRASH-4            |
| IS NAMED DIRECTOR. THIS  | ב טאורה מכ פאפנונים  | RADIV HERRIT II  | UE MOLTO                |
| 2 210 11 21 21 21 21 21 21 21 21 21 21 21 21   |  |  |                         |
| BE AS CLOSE AS PAST TRAI   | FFIC SUGGESES TO C   | TRASH-4. WHOM N  | JEEDLESS.               |
| TO CAY WE DO NOT COMPLET   | ELY TRUST.   |  |                         |
| 2. REQUEST HOS AUTHO   | DIZATION TO ANKE   | CT AMOLEVE - 15 F  | OR ASSESSMENT           |
|  |  |  | ,                       |
| AS SOON AS JMWAVE ADVISE   |  |  | •                       |
| PER PARA ONE DEF B, IF A   | MCLEVE - 15'S ON CA  | NCELLED . FLEASE   | REINSTATE               |
| T Se SED CHANGE (NO. 10)   | 191. En 1817. Com June 187   | GENERAL BEST   | T 11T                   |
| TI 400 Fg Wall Dynamico  | 3 33 g 58- 20 1-)  | 4 3 1 T 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1  | ' - 2 ' - 1             |
| 3. FOR JMWAVE: WILL  | APPRECIATE CABLE   | AL INVESTAMO   | LAME - 15               |
| ADVISES PLACE CONTACT CA   | N BE MADE. 15  |  | TRUS KAME               |
| OR PSEUDO?   | <b></b>  | 2  | <u> </u>                |
|  |  | •  |                         |
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\* Sich Fer Confirmation

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| CARACAS 8198       | 29 oct                                       |                 | 81988 | . D         | e montanane est a |
| STA & NR           | DA'  |                 | IN    | NR -        |                   |

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

"PLEASE RCINSTATE IT BASED ON INFO IN 14:5"

| FILE BIR C RET. TO GRANCH C | CLASSIFIED HESSAGE E |          | Cara AV | 44        | EPRODUCT I | ON PR | OBTIBIHO |
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SECRET 052352% CITE JMWAVE 0497

DIRECTOR CARACAS

REFS: A. DIRECTOR 56598

B. CARACAS 8417(105744)

1. ALL PERTINENT INFO RE MACLEVEZ 15 CONTACTS AVAILABLE

IN HIS 201 FILE WHICH FORWARDED TO HQS WXST OCTOBER SUSSEQUENT CONTACTS REPORTED BY CABLE.

2. AMCLEVE/15 DID NOT GIVE ANY OTHER MEANS FOR CONTACT OTHER THAN ADDRESS IN JMVAVE 5996 WHICH, ACCORDING TO AMCLEVE/15 IS RESIDENCE AND BUGINESS ADDRESS (VETERINARIAN CLINIC) OF GUSTAVO (ORTIZ) FAEZ.

SECRET

SECRET

REPRODUCTION PROHIBITED RID COPY S E C R E T 2422222 CITE CARACAS 2417 DIRECTOR INFO JAVAVE REF: A. DIMECTOR 56598 STUAYE 0422 (1002.670) 1. FOR ALL SONS OF COMPARTMENTATION (CIGOAL-1 HAS NOT BEEN SINELARY QUERIED, BUT HE HAS NEVER MENTIONED CLEVE-15 AND STATION BELIEVES THEY DO NOT KNOW EACH OTHER. 2. CARACAS STATION CAN ADD MG BIO DATA ON AMCLEVE-15 NOT ALREADY AVAILABLE HOS. STATION RECEIVED REPORT FROM CIRACH-HOWEVER, WHICH CONFIRMS THAT AMOLEVE-15 IS WORKING FOR CIRA AND UZCATAGUL AS STATED IN REF E. 3. FOR STRAVE: "17 AMCLEVE-15 EVER GIVE WAY TO CONTACT HIM IN CARACAS STREET THAN ADDRESS PROVIDED UTWAVE 9995Y WOULD PREFER TELL PHONE MAY IF POSSIBLE TO ARRANGE FIRST ACCOUNT. SECHER Who is running anti. CIA aperation for

| CLASSIFICAT   | 104                        |
|---|----------------------------|
| MEMORANDUM FOR THE RECORD                             | DATE 1 270 1067            |
| subject ,   | 201-300985                 |
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2. HAVE NOT YET RECEIVED DOCUMENTS ON AMCLEVE-15

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MENTIONED REF B. PLEASE EXPEDITE THESE DOCUMENTS AND POA.

|                         |                   | _            |  |   |              | 300     | 9,   | 25    |
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1 NOV 1887

31 Oct 67 W 8356 C

S E C R E T 311525Z CITE CARACAS 8213 DIRECTOR INFO JMWAVE

REF: DIRECTOR 47965

300985

1. WILL NOT CONTACT RAMCLEVE-15 UNTIL HAVE HAD CHANCE REVIEW DOCUMENTS BEING POUCHED.

2. IMPOSSIBLE KNCW WHAT AMCLEVE-15 SALARY WILL

EE, IF ANY, BEFORE DISCUSSIONS WITH HIM. PREVIOUS

KQS RESERVATIONS THIS CASE WERE BUDGETARY, BUT WE ASSUMED

BASIC PROBLEM WAS SOLVED WHEN JMWAVE ADVISED THAT

AMCLEVE-15 WOULD BE PAID BY CIRASH THE SALARY HE FELT

HE HAD TO HAVE. IT MAY BE THAT STATION WOULD NEED PAY

ONLY TOKEN AMOUNT, WHICH COULD BE TAKEN FROM CIRASH

BUDGET, BUT ONLY DIRECT TALKS WITH AMCLEVE-15 WILL GIVE

US THE ANSWERS.

SECRET

SECRET

300985 CLASSIFIED NESSAGE SECRET M RID COPY 10 Oct 67 # 74936 S E C R E T 182122Z CITE JMWAVE 9802 CARACAS INFO DIRECTOR AKULE PBRUMEN REF CARACAS\_7805 AMCLEVE/15 REPORTS TELEPHONE CALL FROM GISTAVO (ORTIZ) FAEZ ON-18 OCT 67. ORTIZ INFORMED AMCLEVE/15

SALARY. 2. AMCLEVE/15 PLANS FLY CARACAS 23 OCT 67. WILL STAY TEMPORARILY AT HOME OF ORTIZ. STATION HAS ASKED AMCLEVE/15 TO NOTIFY JAWAVE WHEN HE HAS MORE PERMANENT ADDRESS AND WE WILL ADVISE CARACAS. IF STATION DESIRES CONTACT, PERSON SHOULD IDENTIFY SELF TO AMCLEVE/15 AS

THE (ERASTO (FERNANDEZ) BETABCOURT WILL BE NAMED DIRECTOR

OF DIGEPOL LATE OCT 67. ORTIZ ON BEHALF OF FERNANDEZ ASSURED AMCLEVE/15 DIGEPOL EMPLOYMENT AT PROPER LIVABLE

FRIEND OF

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| SECRET 252203Z CIT CARACAS INFO DIRECTOR PBRUMEN 300985 FYI: LAMCLEVE/15 REPORT INFORMING HIM THAT LERAS MIAMI ON IDY 27 SEPI 67 INFO FROM CUBAN EXILES CUBAN GUERRILLAS VENEZU WITH FERNANDEZ DRUING H | STELEPHONE 33435 TO (FERNANDE . CATIZ STA MIAMI WHO MA ELA. CATIZ | CALL FROM GUST  Z) BETANCOURT,  TED FERNANDEZ  Y KNOW OR HAVE  ASKED AMCLEVE/ | AVO ORTIZ<br>WILL ARRIVE<br>WILL SEEK<br>INFO ON<br>15 WORK | 7 N 5 9 2 8 9     |
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|      | CARACAS INFO: JMWAV   | TE /                                    | 10100  |
|      | REP A: CARACAS 7805 (IN 5   | 1649)*                                  | / (NEI   |
|      | B: DIRECTOR 34096**   | • /                                     |  |
|      | 1. BELIEVE ANY FURTH  | er jmwave engouragemen                  | TANCLEVE-15 SEEK   |
| -    | DICEPOL JOB MAY BE INTERPR  | eted by him as implici                  | T COMMITMENT OF WOFACT   |
|      | EMPLOYMENT ONCE HE REACHES  | VENEZUELA. WISH AVOI                    | D ANY SUCH MIS-  |
|      | UNDERSTANDING WITH AMCLEVE  | -15 SINGS HO ASSURANCE                  | HE WILL BE OF  |
|      | SUFFICIENT OPS POTENTIAL TO   | O MERIT EXPENDITURE STA                 | ATION TIME AND   |
|      | MONEY. POINTS TO CONSIDER   | ARE                                     |  |
|      | A. ACCORDING TO   | 757243\<br>CIRASH-12 DIGEPOL HAS        | NEITHER PERSONNEL,   |
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1. CONCUR SGSWIRL AMCLEVE-15. IN ADDITION AREAS OUTLINES
REF BELIEVE AMCLEVE-13-SHOULD BE TESTED ON FOLLOWING SUBJECTS:

A. STATUS OF HIS RELATIONSHIP WITH HIS BROTHERS, IDEN A AND IDEN B. IDEN B IS BELIEVED TO BE A DSE AGENT AND IS TRUSTED BY CUBAN GOVERNMENT TO TRAVEL ABROAD. NOTE AMCLEVE-15 CONSISTENTLY FAILED TO LIST IDEN B AS EMPLOYED BY CUBAN GOV IN PRQ'S FILLED OUT IN 1961, 1965, AND 1966 ALTHOUGH IDEN B WAS EMPLOYED BY CUBAN TELEPHONE COMPANY DURING THIS PERIOD. AFTER PHONE CALL FROM FAMILY IN HAVANA IN SEPTEMBER 1966, AMCLEVE-15 TOLD STATION JMWAVE OF IDEN B AND SAID HE HAD LAST SEEN HIM IN APRIL 1961. THIS AT VARIANCE WITH 1961 PRQ I WHICH SAYS AMCLEVE-15 ARRIVED IN U.S. IN FEBRUARY 1961.

B. REALIZE STATION WISHES AVOID QUESTIONS CONCERNING ANCLEVE-15'S EXTRA-CURRICULAR ACTIVITIES WHICH DO NOT DIRECTLY RELATE TO HOSTILE ACTIVITY AGAINST WOFIRM HOWEVER, BELIEVE IT ESSENTIALES TO CLARIFY DEGREE TO WHICH ANCLEVE-15 INVOLVED IN

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THEFT AND DISPOSAL OF DEMOLITION AND OTHER SABOTAGE DEVICES

UNIQUE TO WOFIRM BECAUSE OF POTENTIAL HARM OF THESE ACTIVITIES

TO WOFIRM. ALSO BELIEVE STATION SHOULD ATTEMPT ASCERTAIN WHETHER

HE FEELS PAST ILLEGAL ACTIVITIES OR ASSOCIATIONS WITH GANGSTER

ELEMENTS MAKE HIM VULNERABLE TO BLACKMAIL.

2. HOS PREPARED CONSIDER LESS RESTRICTED USE OF AMCLEVE-15 related to the C1/op and facility of the C1/op and C1/op

END OF MESSAGE

OS/IRD/Mr. Hughes F. W. Depter.

WH Comment: Requests permission SGSWIRL AMCLETE-15, restricting tost to points designed determine that he has not, is not, and does not plan engage 4% activities hostile to WOFIRM.

WILLIAM V. BROS C/WHD LAWIENCE STERNFIELD

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| 2. BELIEVE              | GOOD TRADECRAFT         | REQUIRES HE U  | NDERGO SG    | SWIRL                        |
| AT THIS TIME.           | ALSO WE WOULD LI        | KE REGULARIZE  | HIS STAT     | US, REIN-                    |
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PAGE 2 CARACAS 9588 S E C R E T

IN MIAMI, AS POINTED OUT HEF B, AND SINCE WE ARE OBLIGED TO MAINTAIN LIAISON WITH CIRASH-4, WE WOULD PROPOSE NOT CONDUCT DIRECT QUESTIONING ON THIS ASPECT HIS ACTIVITIES.

4. REQUEST AUTHORIZATION TO SGSWIRL AMCLEVE-15, BUT WISH MAKE CLEAR THAT WE DO NOT PROPOSE USE EXAMINATION TO PROBE POINTS RAISED REF A; RATHER ONLY TO ESTABLISH THAT HE WORKING FOR AND NOT AGAINST US.

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ARRIVED CARACAS ABOUT TWO WEEKS AGO TO DO STUDY ON EXTREMISTS IN VENEZUELA. HE CALLED AT MINISTRY OF INTERIOR TO TELL OF HIS PLANS AND WAS DIRECTED TO CIVISTA-5. MONSIGNOR TOLD CIVISTA-5 HE HAD BEEN IN GUATEMALA RECENTLY CONDUCT SIMILAR STUDY AND HAD SPOKEN TO NUMBER OF GUERRILLA LEADERS THERE. MONSIGNOR'S PLANS CALL FOR INTERVIEWING SUBVERSIVE LEADERS VENEZUELA. HE TOLD CIVISTA-5 THAT HIS OBJECTIVES STRICTLY SCHOLARLY, HENCE HOPED CIVISTA WOULD ABANDON ANY THOUGHTS OF TAILING OR ARRESTING HIM.

2. INFO ADDEES: PLS ADVISE WHETHER MONSIGNOR ILLICH HAS BEEN GUATEMALA IN RECENT MONTHS. SECRET

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| TO VIA MICLEVE-15                      | CWHO IS ACQUAINT AND   | E OF AUNT THROUG                                 | н                     |
| CUBAN EXILE COMMUNITY CAR              | ACAS). AMOLEVE-15 R    | EPORTED UNILATER                                 | AL1.Y                 |
|  | WAS THAT AMPLOT-1 IS   | COMMUNIST WHO                                    |                       |
| INVOLVED STRVERSIVE ACTIV              | VITIES IN VEHEZUELA    | IN PAST AND WILL                                 |                       |
| BE ENTERING VENEZUELA SOOF             | FROM ITALY TRAVELI     | NG UNDES   |                       |
| FALSE MAME.                            |                        |  |                       |
| 2. YE ASSUME DIGEPOL W                 | FILL PICK UP AMPLOT -  | I WHEN HE  |                       |
| ARRIVES, PRESUMABLY THROUG             | H TIP FROM AUMT. WE    | . MIGHT BE ABLE                                  |                       |
| APPROACH AMPLOT - 1 THROUGH            | DIGERCE OR ANCHEVE-    | 15 SHOULD HQS                                    |                       |
| SO DESIRE. AT VERY LEAST               | EDINO BLEA 38 THOIM    | INTERBOGATION IF                                 | HE                    |
| ARRESTED. AMOLEVE- 15 DILL             | ING RUN INVESTIGATIO   | ous on ors throug                                | н                     |

DIGEPOL FOR STATION BY GIVING DIGEPOL TIPS AND INFO "FROIL CUBALL CONTACTS MINTER WHICH NEVER QUESTIONED."

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PAGE 2 CARACAS 9021 S E C R E T

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3. PLEASE ADVISE HQS INTEREST AND IF WE SHOULD ADVISE DIGEPOL VIA AMCLEVE-15 OF AMPLOT-1'S ALIAS "JUAN GARCIA" FOR POSSIBLE DETENTION AT AIRPORT OR IF SHOULD MEMRELY MONITOR AMPLOT - 1'S ACTIVITIES.

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1. KOS GUIDELINES FOR SALARY GREDUCEMENTS BETWEEN AMSHADY-1 AND CIRASH SIMILAR AMELIEVIL-15 CASE. FERST, SALARY NEGOTIATIONS BROWER EMSHADY-1 AND PROSPECTIVE REPROVER BE CARRIED OUT WITHOUT

WOTIPM INVOLVEMENT. SECOND, MORINE SALARY BE DISCONTINUED UPON INCHAINAL ARRIVAD CARACAS. THREE, HAS WILL APPROVE SUPPLEMENT TO ASTIPUT-1 CIRASH SILIRY ORDY IF AMSTADY-1 BECOMES PROPUCCIVE ADDRESS

OF SCHOOL CARACAS.

RUPLARNOS: JEMANE 1343 (IN 55999) \*

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2. HOS CONCURRENCU PASSAGE DATE DIOT DESCRIBED IN REFERENCE CONTINGENT ON HOS VERIFICATION MARKS WATCH WERE SURFACED BY DIAZ WAR PROVIDED THROUGH I TALEON CAN A. .

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|                | 1.                  | IN VIEW RE | B WE NO   | TE WITH             |            |                     |  |                                       | . :         |

44.7

1. IN VIEW REF B WE NOTE NITH ALARM (AMCLEVE-15, CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO NOTIRM OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE PER CSI-F 10-5 UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS FROM JMWAVE AREA BY AMCLEVE-15 INCLUDING DEVICES PECULIAR TO WOFIRM AND WHOSE USE COULD TIE WOFIRM THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.

2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND UZCATEGUI ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

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| WII COMME            | ants: /      | *Explanation   | n of Caracas static  | on reasons fo                           | r wanting                 |
|                      | / *          | AMCLEVE-13<br>************************************   | as a peletration of CIRASH-151repo   | ort on meetin                           | ag with                   |
|                      | / -          | "IZCATEGUT   | after which CIRASH-  | 15 was intro                            | duced to                  |
|                      | /            | AMCLEVE-15   | who disclosed at 1   | nome of Gusta                           | VO ORTIZ                  |
|                      |              | Faez that  | he (AMCLEVE-15) had  | l brought sab                           | otage and                 |
|                      | <i>[</i>     | infra-red  | signal devices from  | n Miami (asen                           | by                        |
|                      |              | CTRASH-151   | , and was engaged i  | n conspiracy                            | ror                       |
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| - 4                  | 1259         | sabotage w   | ith ORTIZ Faez unkr  | lown to Chief                           | , DIGEPOL,                |
| 22                   | 359          | sabotage w   |  | own to Chief                            |                           |
| 324                  | 359          | sabotage w<br>LCIRASH-4.<br>*Outlined p              | roposed payments to  | nown to Chief<br>AMCLEVE-15             |                           |
| 334                  | 359          | sabotage w<br>LCIRASH-4.<br>*Outlined p              |  | nown to Chief<br>AMCLEVE-15             |                           |
| 334                  | 359          | sabotage w<br>LCIRASH-4.<br>*Outlined p              | roposed payments to  | nown to Chief<br>AMCLEVE-15             |                           |
| 3,34                 | 359          | sabotage w<br>LCIRASH-4.<br>*Outlined p              | roposed payments to<br>e POA as penetration  | nown to Chief<br>AMCLEVE-15<br>on agent | and requested             |
| <b>3.</b> 24         | 359          | sabotage w<br>LCIRASH-4.<br>*Outlined p              | roposed payments to<br>e POA as penetration  | nown to Chief<br>AMCLEVE-15             | and requested             |
| <b>3.</b> 24         | 359          | sabotage w<br>CIRASH-1.<br>*Outlined p<br>HG expedit | roposed payments to<br>e POA as penetration  | nown to Chief<br>AMCLEVE-15<br>on agent | and requested             |
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| <b>3</b> 34          | 359          | sabotage w<br>CIRASH-1.<br>*Outlined p<br>HG expedit | D: CI/OVS Frank F  | nown to Chief<br>AMCLEVE-15<br>on agent | and requested             |
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WILLIAM V. BROE

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MAURICE J. GREMILLION AC/WI/3

> AUTHENTIKATING OFFICER

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WOULD NELOCKE AKSHADY-1'S PRESENCE CARACAS AC CIRASA EMPLOYEE

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PAGE 2 CARACAS 8008 # Z C # Z T

AND THEREFORE, ABSUSING HER WILLINGNESS AND AVAILABILITY AND AMMANE'S CONCURRENTL, IT OUR SUSCEPTION SHE ACCEPT PROPOSITION UNDER CONDITIONS CUTLINED ABOVE.

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REF: JMWAVE 9138 (1446714)

1. STATION WILLING ACCEPT AMCLEVA-15 KOR ONA-GAAR CONTRACT AT SALARY \$350 PER MONTH PLUS CARACAS AND RETURN AIR FARE FOR ONE. CONTRACT REVIEWABLE AT ANY TIME. JALSO 30-DAY TERMINATION CLAUSE AT STATION OPTION.

2. WOULD HOPE THAT AMCLEVE-15 CAN REESTABLISH RELATIONSHIP WITH ERAETO FERNANDEZ, AS LATTER MAY SOON BE NAMED NEW DIRECTOR DIGEPOL AND IF NOT, HE WILL PROBABLY CONTINUS PLAY IMPORTANT ROLE IN MININT INVESTIGATIVE APPARATUS.

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S E C-R E T'062218Z CITE JMANE 9138 CARACAS, DIRECTOR

REF A DIRECTOR 32719

B' CARACAS 7705 (1845)

1. FOLL IS MCLEVE / IS PRO DATA:

A. BORN 18 FEB 1928, CIENFUEGOS. EDUCATED CIENFUEGOS RECEIVED DEGREE SUGAR CHEMISTRY 1957. EMPL AS CHEMICAL ANALYST. EXTERMINATOR CIENFUEGOS 1946 TO 1938. DEPT MANAGER FIRESTONE TIRE CO. HAVANA MAR 1958 TO MAR 1959. THEN UNEMPLOYED AND BECAME POLITICAL ASYLEE ARGENTINE EMB. ARRIVED US VIA MEXICO 28 FEB 1961. REMAINDER OF FAMILY (FATHER, MOTHER, BROTHERS, SISER) STILL IN CUBA. TRAINEE FOR BRIGADE 2506 BIR DID NOT PARTICIPATE IN INVASION. EMPL FIRESTONE TIRE CO. AKRON OCT 1961 TO MAR 1963. MEMBER US ARMY MAR 1983 TO MAR 1964, DISCHARGED AS 2ND LT. EMPL AS EXTERMINATOR MIAMI SEPT 1964 TO MAR 1965.

B. RECRUITED BY JONAVE MAR 1965 AND USED AS TRAINING INSTRUCTOR AND SUBSEQUENTLY AS REPORTER ON EXILE ACTIVITIES MIAMI AREA UNTIL TERMINATION JULY 1967.

C. HAS PM/MARITIME EXPERIENCE AND IS EXPERT IN VEAPONS

PAGE 2 JAMANE 9138 SECRET PROBLEMAND DEMOLITONS.

- D. MARRIED. ONE SON. HAS NATIVE SPANISH AND PLUENT ENGLISH.
- 2. AMCLEVE/13 DOES NOT KNOW IN WHICH DIVISION OF
  DIREPOL HE WOULD BE EMPLOYED, ONLY THAT HE PREVIOUSLY WORKED
  DIRECTLY UNDER (ERASTO (FERNANDEZ) WHO WORKS WITH OR UNDER
  THE DEFENSE MINISTER. AMCLEVE/15 CLAIMS HE HAS CHOICE OF
  WORKING FOR FERNANDEZ OR MAJOR (NIEVES (CROES)) OF ARMY INTELLIBERCE (G-2). NATURE OF DIGEPOL JOB AS DESCRIBED BY
  AMCLEVE/15 WOULD BE INVESTIGATIVE.
- THERE, EMPLOYEE, IN WHICH TREMOL TOLD HIM HIS CONTRACT
  TO SORY IN VENEZUEL'S HAD BEEN APPROVED BY DEPT OF WORKS AND HE
  "COLD HOW APPLY MIAM! VENEZUELA CONSULATE FOR VISA.
- 4. JAVAVE'S RESERVATIONS MENTIONED PEF A, INCLUDING FACT
  AMPLEVE/15 WAS NAMED AS WORACT AGENT ON HAVANA TV DIRING LASO
  COMPERENCE, HAVE NO BEARING ON OPS USE AS DIGEPOL PENETRATION.
   STATION HAS NO FURTHER INFO INDICATING POSSIBLE SECURITY PROBLEMS.

- 5: PONCHING 201 FILE.

S. S. C. BrEAT

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- 1. HOS BELIEVES THAT, IN VIEW UNSETTLED DIGEPOL SITUATION AND VAGUE AND UNSUBSTANTIATED NATURE NAMED POSSIBILITIES, NOT ADVISABLE MAKE FINANCIAL COMMITMENT, TO A-15 TO ENABLE HIM RETURN VENERUELA. SHO'LD A-15 RETURN ON HIS OWN AND CARACAS DETERMINES HE HAS OPERATIONAL POTENTIAL, POSSIBILITY OF WOFACT EMPLOYMENT CAN BE RECONSIDERED.
- 2. ADDITIONAL PERTINENT INFO PROBABLY NOT AVAILABLE JMWAVE OR CARACAS AS FOLLOWS:
- A. A-15 BROTHER ROBERTOCONSIDERED TRUSTWORTHY ENOUGH BY
  CUBAN GOVT TO TRAVEL OVERSEAS ON GOC MISSION LATE 1966.
- B. A-15 CARACAS CONTACT GUSTAVO ORTIZ FAEZ UNSAVORY CHARACTER WHO WAS INVOLVED IN POLITICAL MURDER OF ANTI-COMMUNIST PROFESSOR AT HAVANA UNIVERSITY.
  - 3. WILL POUCH DETAILS.

END OF MESSAGE

COORDINATING OFFICERS

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testades to a comment description and descriptions and descriptions.

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|  | confer<br>claims<br>**A-15 s<br>month<br>Would<br>Caraca | tated job<br>which he claims to<br>be willing work for<br>s if had total income.     | as CIA agent n ops use paid about 2 co little to or or   | which WAVS<br>250 dollars per<br>live in Caraca<br>Station in   |  |
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|  | ILLIAM V. BROE   | WH COMMENT: *REF gas further other confer claims  **A-15 s month Would Caraca per mo | SECRET    SECRET   SILENT DISTANT   SILENT DISTANT   SILENT DISTANT   SILENT   SILEN | TOTAL COPIETS  SECRET   #REF gave AMCLEVE-15 PRO data. Stated JMNAVS had refer than Havana broadcast during recent LASO conference naming A-15 as CLA agent which NAVS claims has no bearing on ops use  **A-15 stated |

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S E C R E T Ø12138Z CITE JMWAVE 9080

CARACAS INFO DIRECTOR

14-00000

REF: CARAGAS 7694 (1N4/1504)

5 SEC 1357

- 1. AMCLEVE-15 HAS NOT DEFINITELY MADE UP MIND TO RETURN TO CARACAS. HIS JOB WITH DIGEPOL (WHICH HE SAYS STILL AVAILABLE TO HIM) PAID ONLY ABOUT 250 DOLLARS PER MONTH WHICH HE CLAIMS TOO LITTLE TO LIVE IN CARACAS. WHILE JOSE VENTURIN MIGHT BE ABLE PROVIDE JOB LATER, HAS NOTHING NOW. THUS AMCLEVE-15 ACTIVELY SEEKING JOB MIAMI.
- 2. AMCLEVE-15 STATES WOULD BE WILLING GO BACK TO DIGEPOL OR OTHER JOB IN CARACAS TO WORK FOR WOFACT, BUT WOULD REQUIRE TOTAL INCOME APPROX 600 DOLLARS PER MONTH DUE CARACAS COST OF LIVING.
- 3. WHILE AWARE EXTRA WOFACT INCOME COULD CREATE COVER FROBLEM, PERTINENT TO POINT OUT THAT IN YEARS WOFACT EMPLOY-MENT AMCLEVE-15 HAS NOT BEEN UNDULY CONCERNED ABOUT MONEY PER SE; THUS DO NOT BELIEVE HE PLAYING HARD TO GET. FURTHER, LAWAVE AGREES THAT WHILE WORKING FOR DIGEPOL HE WOULD BE A GOOD ASSET FOR WOFACT.

4. PLEASE ADVISE WHETHER CARACAS WISHES PICK UP AMCLEVE-15

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PAGE 2 JMWAVE 9080 S E C R E I ABOVE BASIS.

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|       | CARACAS, JMWAV            | Æ                       |                               | , .   | 28.5                                | ريون<br>درون | 7 3 Cc   |                           |                                       |
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| C. JMWAVE 899   | 89 (IN 32<br>7 (IN 110<br>REF_C_THAT) | 5128         | TION'S ADV   | / A NT A | GE      |         |   |         |

HAVE CONTACT WITH AMCLEVE-15 IN CARACAS AS HE COULD HAVE INFORMED US OF CAPTURE OF CUBAN CONSIDERABLY BEFORE WE HEARD OF IT FROM GOV.

2. STATION DOES NOT FEEL REF & OBJECTIONS TO CONTACT ARE VALID, ESPECIALLY WITH AMCLEVE-15 WORKING FOR DIGEPOL. UNLESS JMWAVE HAS FURTHER OBJECTION NOT PRESENTED REF A. REQUEST AMCLEVE-15 BE TOLD STATION CARACAS DESIRES CONTACT HIM. PLEASE ADVISE WHEN AMCLEVE-15 WILL RETURN CARACAS AND HOW HE CAN BE CONTACTED.

SECRET BECRET

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| GETAINED JOB WITH DIGEPOL  | . THRU RAFAE       | L TRÈMOL   | AND GUSTAVO   | )           |                    |
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| 3. ACCORDING AMCLEVE       | -15,               | RECEIV   | ED TELEPHON   | E CALL      |                    |
| ABOUT 0600 HOURS 25 AUGUS  | T FROM INFO        | RMANT WHO  | PEPOPTED B  | LACK        |                    |
| CHEVROLET SOUGHT IN CONNE  | CTION WITH         | 24 EUGUST  | BANK ROBBE  | ERY         |                    |
| HAD BEEN SEEN IN URDAMETA  | STREET NEAR        | PERITE E   | BUILDING,   | ON          |                    |
| ARRIVAL POLICE SAW         |                    |  |   |             |                    |
| WHO WANTED FOR 1965 FIRIN  | G SQUAD MURE       | ER OF SEV  | ERAL PEOPL  | E.          |                    |
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## SECRET

PAGE 2 JMWAVE 89 97 S E C R E T

OTHER ITEMS. (AMCLEVE-15 PROVIDED LIST AND PICTURE).

- . AMCLEVE-15 TALKED WITH ESPINOZA 26 AUGUST. ESPINOZA STATED HE 33 YEARS OLD, BORN PALMA SORIANO, ORIENTE. CAME TO VENEZUELA FROM CUBA JULY 1966 WITH 13 OTHER CUBANS UNDER COMMAND LUBEN PETKOFF AND LANDED AT CHICHIRIVICHE BEACH IN FALCON PROVINCE. HAD APPROX TWO MONTHS TAINING GUERRILLA WARFARE IN CUBA. AMCLEVE-15 SAID ESPINOZA VERY COOPERATIVE. HAD A NOT TOO SERIOUS WOUND IN THE BACK OF THE HEAD "PROBABLY ON ACCOUNT OF THE INTERROGATION".
- 5. AMCLEVE-15 SAID SOME OF ARMS LOOKED LIKE THOSE ISSUED BY WOFACT. WILL POUCH FURTHER DETAILS, INCLUDING ARMS WITH SEVERAL NUMBERS.

SECRET

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